

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003961

Entity Name: DAVID KOON, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6619 27TH AVENUE DRIVE W
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

6619 27TH AVENUE DRIVE W
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 20-4133833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOON, DAVID
6619 27TH AVENUE DRIVE W
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

KOON, DAVID A
6619 27TH AVENUE DRIVE W
BRADENTON, FL 34209 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID KOON

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOON, DAVID A MR.
Address: 6619 27TH AVENUE DRIVE W
City-St-Zip: BRADENTON, FL 34209

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID KOON

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date