

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127636

Entity Name: KOCH ENTERTAINMENT, INC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

15895 93RD STREET
WEST PALM BEACH, FL 33412

New Principal Place of Business:

1711 WORTHINGTON ROAD
108
WEST PALM BEACH, FL 33409

Current Mailing Address:

15895 93RD STREET
WEST PALM BEACH, FL 33412

New Mailing Address:

1711 WORTHINGTON ROAD
108
WEST PALM BEACH, FL 33409

FEI Number: 35-2317006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, BLAKE
15895 93RD STREET
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

KOCH, MARK
1711 WORTHINGTON ROAD
108
WEST PALM BEACH, FL 33409 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: MARK KOCH

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOCH, BLAKE W
Address: 15895 93RD STREET
City-St-Zip: WEST PALM BEACH,, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOCH, MARK W
Address: 1711 WORTHINGTON ROAD, SUITE 108
City-St-Zip: WEST PALM BEACH,, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK KOCH

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date