

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056146

Entity Name: KOCH CONTRACTORS, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

16502 HAMILTON DRIVE
ORLANDO, FL 32833

New Principal Place of Business:

25004 ANTLER STREET
CHRISTMAS, FL 32709

Current Mailing Address:

16502 HAMILTON DRIVE
ORLANDO, FL 32833

New Mailing Address:

25004 ANTLER STREET
CHRISTMAS, FL 32709

FEI Number: 26-2771161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, YAHAIIRA
16502 HAMILTON DRIVE
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

KOCH, AMANDA M
25004 ANTLER STREET
CHRISTMAS, FL 32709 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: AMANDA KOCH

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUDRAK, AMANDA M
Address: 16502 HAMILTON DRIVE
City-St-Zip: ORLANDO, FL 32833

Title: VPST () Delete
Name: MUDRAK, SUSAN J
Address: 21522 HOBBY HORSE LANE
City-St-Zip: CHRISTMAS, FL 32709

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOCH, AMANDA M
Address: 25004 ANTLER STREET
City-St-Zip: CHRISTMAS, FL 32709 US

Title: VP (X) Change () Addition
Name: KOCH, DAVID A
Address: 25004 ANTLER STREET
City-St-Zip: CHRISTMAS, FL 32709 US

Title: TRE () Change (X) Addition
Name: KOCH, AMANDA M
Address: 25004 ANTLER STREET
City-St-Zip: CHRISTMAS, FL 32709 US

Title: SECR () Change (X) Addition
Name: KOCH, DAVID A
Address: 25004 ANTLER STREET
City-St-Zip: CHRISTMAS, FL 32709 US

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: AMANDA KOCH

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date