2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061976

Entity Name: KOAGEL CONSTRUCTION INC

FILED Apr 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5450 90TH AVENUE NORTH
PINELLAS PARK, FL 33782

5450 90TH AVENUE NORTH
PINELLAS PARK, FL 33782

US

Current Mailing Address: New Mailing Address:

5450 90TH AVENUE NORTH
PINELLAS PARK, FL 33782

5450 90TH AVENUE NORTH
PINELLAS PARK, FL 33782 US

FEI Number: 26-2881872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOAGEL, THOMAS
5450 90TH AVENUE NORTH
PINELLAS, FL 33782 US

KOAGEL, THOMAS
5450 90TH AVENUE NORTH
PINELLAS PARK, FL 33782 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: THOMAS KOAGEL 04/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:KOAGEL, THOMASName:KOAGEL, THOMASAddress:5450 90TH AVENUE NORTHAddress:5450 90TH AVENUE NORTHCity-St-Zip:PINELLAS PARK, FL 33782City-St-Zip:PINELLAS PARK, FL 33782 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: THOMAS KOAGEL P 04/25/2009