

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078505

FILED
Aug 30, 2012
Secretary of State

Entity Name: KOON CORPORATION

Current Principal Place of Business:

2511 NE 2ND STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2511 NE 2ND STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 45-3175701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOON, SHAWN
2511 NE 2ND STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KOON, SHAWN P
Address: 2511 NE 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD
Name: KOON, SHAWN
Address: 2511 NE 2ND ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD
Name: KOON, SHAWN
Address: 2511 NE 2ND ST
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Title: PD
Name: KOON, SHAWN
Address: 2511 NE 2ND ST
City-St-Zip: POMPANO BEACH, FL 33062

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: SHAWN KOON

PD

08/30/2012

Electronic Signature of Signing Officer or Director

Date