2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003810

Entity Name: GARY KOCH ENTERPRISES, INC.

FILED May 13, 2009 Secretary of State

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

2934 WEST LAWN AVE 3320 W SAN NICHOLAS ST

TAMPA, FL 33611 TAMPA, FL 33628

Current Mailing Address: New Mailing Address:

7100 FOREST AVE STE 201 RICHMOND, VA 23226

FEI Number: 58-2091868 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:

WHITTEMORE, DONALD H 501 E. KENNEDY BLVD. SUITE 1400 TAMPA, FL 33602 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:

-

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: KOCH, GARY D Name: KOCH, GARY D

 Address:
 2934 WEST LAWN AVE
 Address:
 3320 W SAN NICHOLAS ST

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:
 TAMPA, FL 336528

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: GARY D KOCH PRES 05/13/2009