

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003810

FILED
Apr 19, 2011
Secretary of State

Entity Name: GARY KOCH ENTERPRISES, INC.

Current Principal Place of Business:

2934 W LAWN AVE
TAMPA, FL 33611 16

New Principal Place of Business:

Current Mailing Address:

7100 FOREST AVE
STE 201
RICHMOND, VA 23226

New Mailing Address:

808 MOOREFIELD PARK DRIVE
STE 202
RICHMOND, VA 23236

FEI Number: 58-2091868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTEMORE, DONALD H
501 E. KENNEDY BLVD.
SUITE 1400
TAMPA, FL 33602 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: D
Name: KOCH, GARY D
Address: 2934 W LAWN AVE
City-St-Zip: TAMPA, FL 33611 16

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: GARY D KOCH

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date