

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025717

FILED
Mar 27, 2008
Secretary of State

Entity Name: KOCH ENTERPRISES OF SARASOTA, INC.

Current Principal Place of Business:

2959 FRUITVILLE ROAD
SARASOTA, FL 34237

New Principal Place of Business:

1090 N TUTTLE AVE
SARASOTA, FL 34237

Current Mailing Address:

2959 FRUITVILLE ROAD
SARASOTA, FL 34237

New Mailing Address:

1090 N TUTTLE
SARASOTA, FL 34237

FEI Number: 65-0570535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, WILLIAM S
2959 FRUITVILLE ROAD
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

KOCH, WILLIAM S
1090 N TUTTLE AVE
SARASOTA, FL 34237 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:

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOCH, WILLIAM S DVM
Address: 2959 FRUITVILLE RD.
City-St-Zip: SARASOTA, FL 34237

Title: ST () Delete
Name: KOCH, JOANN T
Address: 2959 FRUITVILLE RD.
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOCH, WILLIAM S DVM
Address: 1090 N TUTTLE AVE.
City-St-Zip: SARASOTA, FL 34237

Title: ST (X) Change () Addition
Name: KOCH, JOANN T
Address: 1090 N TUTTLE AVE
City-St-Zip: SARASOTA, FL 34237

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: WILLIAM S KOCH DVM

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date