

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049725

Entity Name: E.O. KOCH CONSTRUCTION, CO.

FILED  
Mar 08, 2011  
Secretary of State

**Current Principal Place of Business:**

1417 SWANK AVE  
SEBRING, FL 33870

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1965  
SEBRING, FL 33871

**New Mailing Address:**

FEI Number: 65-0586781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

RHOADES, CLIFFORD R  
2141 LAKE VIEW DR.  
SEBRING, FL 33870 US

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

KOCH, EDWARD O JR  
1417 SWANK AVENUE  
SEBRING, FL 33870 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: EDWARD O. KOCH JR.

03/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: KOCH, EDWARD O JR.  
Address: 1417 SWANK AVE  
City-St-Zip: SEBRING, FL 33870

Title: VSD  
Name: KOCH, LOUISE S  
Address: 1417 SWANK AVE  
City-St-Zip: SEBRING, FL 33870

Title: VSD  
Name: POLSTON, CLARENCE E  
Address: 1417 SWANK AVE  
City-St-Zip: SEBRING, FL 33870

Title: VTD  
Name: ZIMMERMAN, MICHAEL B  
Address: 1417 SWANK AVE  
City-St-Zip: SEBRING, FL 33870

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: MICHAEL B ZIMMERMAN

VP

03/08/2011

Electronic Signature of Signing Officer or Director

Date