

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049725

FILED
Feb 14, 2012
Secretary of State

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

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:

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

VTD

02/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date