

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056657

Entity Name: R. KOCH, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1446 CASEY KEY DR.
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

1446 CASEY KEY DR.
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 65-0611319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, ROBERTA O.
1446 CASEY KEY DRIVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

KOCH, REXFORD R.
1446 CASEY KEY DRIVE
PUNTA GORDA, FL 33950 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: REXFORD R. KOCH

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KOCH, ROBERTA O
Address: 1446 CASEY KEY DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: P
Name: KOCH, REXFORD R II
Address: 3105 AMANDA ST
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: KOCH, REXFORD R
Address: 1446 CASEY KEY DR.
City-St-Zip: PUNTA GORDA, FL 33950

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: REXFORD R. KOCH II

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date