

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049433

FILED  
Apr 28, 2007  
Secretary of State

Entity Name: MICHAEL KOONTZ CONSTRUCTION, INC.

## Current Principal Place of Business:

6602 MARTHA RD  
PARRISH, FL 34219

## New Principal Place of Business:

4206 WOLF RIDGE CROSSING  
PARRISH, FL 34219

## Current Mailing Address:

P.O. BOX 889  
PARRISH, FL 34219

## New Mailing Address:

FEI Number: 65-0758149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOONTZ, MICHAEL  
6602 MARTHA RD  
PARRISH, FL 34219 US

## Name and Address of New Registered Agent:

KOONTZ, MICHAEL  
4206 WOLF RIDGE CROSSING  
PARRISH, FL 34219 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:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KOONTZ, MICHAEL  
Address: 6602 MARTHA RD  
City-St-Zip: PARRISH, FL 34219

Title: D ( ) Delete  
Name: KOONTZ, STACY  
Address: 6602 MARTHA RD  
City-St-Zip: PARRISH, FL 34219

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KOONTZ, MICHAEL  
Address: 4206 WOLF RIDGE CROSSING  
City-St-Zip: PARRISH, FL 34219

Title: D (X) Change ( ) Addition  
Name: KOONTZ, STACY  
Address: 4206 WOLF RIDGE CROSSING  
City-St-Zip: PARRISH, FL 34219

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: STACY E. KOONTZ

SEC

04/28/2007

Electronic Signature of Signing Officer or Director

Date