2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049433

Entity Name: MICHAEL KOONTZ CONSTRUCTION, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4206 WOLF RIDGE CROSSING 6711 136TH TERRACE EAST

PARRISH, FL 34219 PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

P.O. BOX 889 PARRISH, FL 34219

FEI Number: 65-0758149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOONTZ, MICHAEL
4206 WOLF RIDGE CROSSING
4206

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: 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 KOONTZ, MICHAEL

 Address:
 6711 136TH TERRACE EAST

 City-St-Zip:
 PARRISH, FL 34219

Title:

Name: KOONTZ, STACY

Address: 6711 136TH TERRACE EAST City-St-Zip: PARRISH, FL 34219

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 KOONTZ PRES 02/18/2010