

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049433

FILED
Apr 27, 2011
Secretary of State

Entity Name: MICHAEL KOONTZ CONSTRUCTION, INC.

Current Principal Place of Business:

6711 136TH TERRACE EAST
PARRISH, FL 34219

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

KOONTZ, MICHAEL
6711 136TH TERRACE EAST
PARRISH, FL 34219 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: D
Name: KOONTZ, MICHAEL
Address: 6711 136TH TERRACE EAST
City-St-Zip: PARRISH, FL 34219

Title: D
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

04/27/2011

Electronic Signature of Signing Officer or Director

Date