

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23539

FILED
Feb 10, 2012
Secretary of State

Entity Name: KOENIG ENTERPRISES INC.

Current Principal Place of Business:

2862 GULF TO BAY
CLEARWATER, FL 33759

New Principal Place of Business:

3440 TAMPA ROAD
PALM HARBOR, FL 34684

Current Mailing Address:

814 PEGGY RAY DRIVE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3043566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIG, JAMES F.
814 PEGGY RAY DRIVE
DUNEDIN, FL 34698 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: P
Name: KOENIG, JAMES F.
Address: 814 PEGGY RAY DR
City-St-Zip: DUNEDIN, FL 34698

Title: VP
Name: KOENIG, CHRISTINE A.
Address: 814 PEGGY RAY DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: CHRISTINE A. KOENIG

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date