

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72135

FILED
Jan 13, 2012
Secretary of State

Entity Name: R.L. KOONTZ CONSTRUCTION, INC.

Current Principal Place of Business:

8441 BIG BUCK LANE
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

8441 BIG BUCK LANE
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 65-0292135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOONTZ, BRIAN
8441 BIG BUCK LANE
SARASOTA, FL 34240 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: VP
Name: KOONTZ, BRIAN
Address: 8441 BIG BUCK LANE
City-St-Zip: SARASOTA, FL 34240

Title: PD
Name: KOONTZ, ROBERT L
Address: 8400 BIG BUCK LANE
City-St-Zip: SARASOTA, FL 34240

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: BRIAN KOONTZ

VP

01/13/2012

Electronic Signature of Signing Officer or Director

Date