PO BOX 196 SEBRING, F	-			
FEI Number: 65-0586781			Certificate of Status Desired: Yes	
Name and Address of Current Registered Agent:				
KOCH , EDWARD O JR. 1417 SWANK AVENUE SEBRING, FL 33870 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	EDWARD O KOCH JR			02/12/2014
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT, DIRECTOR	Title	SECRETARY, DIRECTOR	
Name	KOCH, EDWARD O JR.	Name	KOCH, LOUISE S	
Address	1417 SWANK AVE	Address	1417 SWANK AVE	
City-State-Zip:	SEBRING FL 33870	City-State-Zip:	SEBRING FL 33870	
Title	VP, TREASURER, ASST. SECRETARY, DIRECTOR			
Name	ZIMMERMAN, MICHAEL B			
Address	1417 SWANK AVE			
Citv-State-Zip:	SEBRING FL 33870			

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 B ZIMMERMAN

Electronic Signature of Signing Officer/Director Detail

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049725

Entity Name: E.O. KOCH CONSTRUCTION, CO.

Current Principal Place of Business:

1417 SWANK AVE SEBRING, FL 33870

Current Mailing Address:

DO DOV 4000

City-State-Zip: SEBRING FL 33870

VICE PRESIDENT

02/12/2014

FILED Feb 12, 2014 **Secretary of State** CC5133590129

Date