

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000049725

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

Current Principal Place of Business:

1417 SWANK AVE
SEBRING, FL 33870

FILED
Apr 16, 2014
Secretary of State
CC3653165404

Current Mailing Address:

PO BOX 1965
SEBRING, FL 33871

FEI Number: 65-0586781

Certificate of Status Desired: No

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

04/16/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name KOCH, EDWARD O JR.
Address 1417 SWANK AVE
City-State-Zip: SEBRING FL 33870

Title SECRETARY, DIRECTOR
Name KOCH, LOUISE S
Address 1417 SWANK AVE
City-State-Zip: SEBRING FL 33870

Title VP, TREASURER, ASST. SECRETARY,
DIRECTOR
Name ZIMMERMAN, MICHAEL B
Address 1417 SWANK AVE
City-State-Zip: SEBRING FL 33870

Title VP, GENERAL MANAGER, DIRECTOR
Name NADASKAY, AARON S
Address 1417 SWANK AVENUE
City-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

VICE PRESIDENT

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date