2016 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:

PO BOX 1965

SEBRING, FL 33871

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 03/04/2016

Electronic Signature of Registered Agent

Date

FILED Mar 04, 2016

Secretary of State

CC8424643925

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY, DIRECTOR

NameKOCH, EDWARD O JR.NameKOCH, LOUISE SAddress1417 SWANK AVEAddress1417 SWANK AVECity-State-Zip:SEBRING FL 33870City-State-Zip:SEBRING FL 33870

Title VP, TREASURER, ASST. SECRETARY, Title VP, GENERAL MANAGER, DIRECTOR

DIRECTOR

Name NADASKAY, AARON S

 Name
 ZIMMERMAN, MICHAEL B
 Address
 1417 SWANK AVENUE

 Address
 1417 SWANK AVE
 City-State-Zip:
 SEBRING FL 33870

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, FINANCE

03/04/2016