2020 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 02/03/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, SECRETARY, TREASURER,

Name KOCH, EDWARD O JR. DIRECTOR

Name ZIMMERMAN, MICHAEL B
Address 1417 SWANK AVE

City-State-Zip: SEBRING FL 33870

Address 1417 SWANK AVE

City-State-Zip: SEBRING FL 33870

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

02/03/2020

Date

FILED Feb 03, 2020

Secretary of State

8072167627CC

Electronic Signature of Signing Officer/Director Detail

Date