

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52246

FILED
Jan 03, 2011
Secretary of State

Entity Name: KOETZ & COMPANY, INC.

Current Principal Place of Business:

900 N. KINGSBURY STREET
UNIT 759
CHICAGO, IL 60610 US

New Principal Place of Business:

Current Mailing Address:

900 N. KINGSBURY STREET
UNIT 759
CHICAGO, IL 60610 US

New Mailing Address:

FEI Number: 59-2128110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOETZ, MARY ANN
2401 E. SCOTT STREET
PENSACOLA, FL 32503 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: PD
Name: KOETZ, LEROY J PRES
Address: 900 N. KINGSBURY STREET, UNIT 759
City-St-Zip: CHICAGO, IL 60610 US

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: LEROY J. KOETZ

PRES

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date