

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035049

FILED
Jul 12, 2012
Secretary of State

Entity Name: KIMBALL TRANSPORTATION, INC.

Current Principal Place of Business:

300 NORTH KROME AVENUE BUILDING 11A
OFFICE 4
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 901302
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 65-1092675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTD
Name: KIMBALL, BRIAN D
Address: 300 NORTH KROME AVENUE BUILDING 11A
City-St-Zip: FLORIDA CITY, FL 33034

Title: SVD
Name: KIMBALL, PATRICIA D
Address: 300 NORTH KROME AVENUE BUILDING 11A
City-St-Zip: FLORIDA CITY, FL 33034

Title: D
Name: KIMBALL, RYAN W
Address: 18799 SW 293RD TERR
City-St-Zip: HOMESTEAD, FL 33030

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: BRIAN KIMBALL

PRES

07/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date