## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 357124** 

Entity Name: AL KIMBALL CO., INC.

3736 FREELSRD.

FRIENDSVILLE, TN 37737

Address: City-St-Zip: FILED Apr 06, 2009 Secretary of State

Littly Na	IIIE. AL KIIVIDA	ALL CO., INC.			
Current P	rincipal Place	of Business:	New Principal Place	New Principal Place of Business:	
7715 S W MIAMI, FL					
Current Mailing Address:			New Mailing Address:		
7715 S W MIAMI, FL					
FEI Number	: 59-1287859	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )	
Name and Address of Current Registered Agent:			Name and Address o	Name and Address of New Registered Agent:	
7715 S.W. MIAMI, FL The above	33156 US	submits this statement for the p	urpose of changing its registered	d office or registered agent, or both,	
SIGNATU	RE:				
Electronic Signature of Registered Agent			nt	Date	
Election Car	mpaign Financin	g Trust Fund Contribution ( ).			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	S ( KIMBALL, BAR 7715 S. W. 12: MIAMI, FL	· · · · · · · · · · · · · · · · · · ·	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address: City-St-Zip:	P ( KIMBALL, FRE 7715 SW 122N MIAMI, FL		Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name:	V ( BRONKHORST	) Delete , EDWARD	Title: Name:	( ) Change ( ) Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: BARBARA KIMBALL S 04/06/2009