2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357124

Entity Name: AL KIMBALL CO., INC.

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7715 S W 122 ST MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7715 S W 122 ST MIAMI, FL 33156

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 of New Registered Agent:

KIMBALL, BARBARA 7715 S.W. 122 ST. MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KIMBALL, BARBARA Address: 7715 S. W. 122 ST City-St-Zip: MIAMI, FL

Title: F

Name: KIMBALL, FRED Address: 7715 SW 122ND ST

City-St-Zip: MIAMI, FL

Title: V

Name: BRONKHORST, EDWARD Address: 3736 FREELSRD. City-St-Zip: FRIENDSVILLE, TN 37737

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: BARBARA KIMBALL S 03/02/2010