

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357124

Entity Name: AL KIMBALL CO., INC.

FILED  
Apr 14, 2012  
Secretary of State

**Current Principal Place of Business:**

7715 S W 122 ST  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

7715 S W 122 ST  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 59-1287859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KIMBALL, BARBARA  
7715 S.W. 122 ST.  
MIAMI, FL 33156 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: S  
Name: KIMBALL, BARBARA  
Address: 7715 S. W. 122 ST  
City-St-Zip: MIAMI, FL

Title: P  
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

04/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date