

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 526311

FILED
Apr 28, 2011
Secretary of State

Entity Name: RONALD D. KIMBALL ENTERPRISES, INC.

Current Principal Place of Business:

6491 PLACID LAKES BLVD.
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

34650 US HWY 19 N.
STE. 108
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 59-1724331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBALL, RONALD D.
6491 PLACID LAKES BLVD.
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

KIMBALL, HOPE C
6491 PLACID LAKES BLVD.
LAKE PLACID, FL 33852 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: HOPE C KIMBALL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: KIMBALL, HOPE C
Address: 6491 PLACID LAKES BLVD.
City-St-Zip: LAKE PLACID, FL 33852

Title: PD
Name: KIMBALL, RONALD D
Address: 6491 PLACID LAKES BLVD.
City-St-Zip: LAKE PLACID, FL 33852

Title: V
Name: KIMBALL, DAVID M
Address: 30 LIBERTY WAY, SUITE 6
City-St-Zip: PALM HARBOR, FL

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: HOPE C KIMBALL

SD

04/28/2011

Electronic Signature of Signing Officer or Director

Date