2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 8:00 am Secretary of State DOCUMENT # F06000005238 04-16-2008 90033 018 ***150.00 1. Entity Name THE KIMBRELL COMPANY, INC. Principal Place of Business Mailing Address 1300 INDIAN WELLS CT 1300 INDIAN WELLS CT MURRELLS INLET, SC 29576 MURRELLS INLET, SC 29576 No Chg-P CR2E034 (11/05) 03272008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-0786983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS C TITLE STAPLES, D. KENT NAME 1300 INDIAN WELLS CT STREET ADDRESS CITY-ST-ZIP MURRELLS INLET, SC 29576 TITLE BETHEA, PAULA H NAME 1300 INDIAN WELLS CT STREET ADDRESS CITY-ST-ZIP MURRELLS INLET, SC 29576 TITLE NAME HILTON, MICHAEL A STREET ADDRESS 1300 INDIAN WELLS CT DO NOT WRITE CITY-ST-ZIP MURRELLS INLET, SC 29576 IN THIS SPACE TITLE HOOD, A THOMAS NAME STREET ADDRESS 1300 INDIAN WELLS CT MURRELLS INLET, SC 29576 CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 the true information in the corporation or the receiver or the true information in the corporation or the receiver or the true information in the corporation or the receiver or the true information in the corporation or the receiver or the true information in the corporation or the receiver or the true information in the corporation or the receiver or the true information indicated in the corporation or the receiver or the true information indicated in the corporation or the receiver or the true information indicated in the corporation or the corporation or the corporation or the receiver or the true information indicated in the corporation or the corporation o

SIGNATURE:

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NAME STREET ADDRESS

TITLE

CITY-ST-ZIP

STREET ADDRESS

JOHNSON, THOMAS J

SWINK, HENRY M

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1300 INDIAN WELLS CT MURRELLS INLET, SC 29576

MURRELLS INLET, SC 29576

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