

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005238

FILED
Apr 13, 2011
Secretary of State

Entity Name: THE KIMBRELL COMPANY, INC.

Current Principal Place of Business:

1300 INDIAN WELLS CT
MURRELLS INLET, SC 29576

New Principal Place of Business:

Current Mailing Address:

1300 INDIAN WELLS CT
MURRELLS INLET, SC 29576

New Mailing Address:

FEI Number: 57-0786983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 AHYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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:

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CROTTS, JOHN K
Address: 1300 INDIAN WELLS CT
City-St-Zip: MURRELLS INLET, SC 29576

Title: VP
Name: DOTTERER, GAILLARD T
Address: 1300 INDIAN WELLS CT
City-St-Zip: MURRELLS INLET, SC 29576

Title: S
Name: WRIGHT, DOROTHY B
Address: 1300 INDIAN WELLS CT
City-St-Zip: MURRELLS INLET, SC 29576

Title: T
Name: BETTENDORF, BLAISE B
Address: 1300 INDIAN WELLS CT
City-St-Zip: MURRELLS INLET, SC 29576

Title: D
Name: HALL, J. DALE
Address: 1300 INDIAN WELLS CT
City-St-Zip: MURRELLS INLET, SC 29576

Title: D
Name: DAVIS, ROBERT L
Address: 1300 INDIAN WELLS CT
City-St-Zip: MURRELLS INLET, SC 29576

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: DOROTHY B. WRIGHT

S

04/13/2011

Electronic Signature of Signing Officer or Director

Date