

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005238

FILED
Jun 18, 2012
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:

2440 MALL DRIVE
CHARLESTON, SC 29406

Current Mailing Address:

1300 INDIAN WELLS CT
MURRELLS INLET, SC 29576

New Mailing Address:

2440 MALL DRIVE
CHARLESTON, SC 29406

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 HAYS ST
TALLAHASSEE, FL 32301 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: PDC
Name: HALL, J DALE
Address: 2440 MALL DRIVE
City-St-Zip: CHARLESTON, SC 29406

Title: SD
Name: DAVIS, ROBERT L
Address: 2440 MALL DRIVE
City-St-Zip: CHARLESTON, SC 29406

Title: T
Name: BETTENDORF, BLAISE B
Address: 2440 MALL DRIVE
City-St-Zip: CHARLESTON, SC 29406

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: ROBERT L DAVIS

SD

06/18/2012

Electronic Signature of Signing Officer or Director

Date