

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G03725

FILED
Feb 06, 2012
Secretary of State

Entity Name: KIMBERLEE HOLDINGS, INC.

Current Principal Place of Business:

295 SE MONTEREY RD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

295 SE MONTEREY RD
STUART, FL 34994

New Mailing Address:

FEI Number: 59-2222095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROTHERS, JOHN
350 SW CROSSPOINT DR
PORT ST LUCIE, FL 34983 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: PTS
Name: BROTHERS, JOHN
Address: 350 SW CROSSPOINT DR
City-St-Zip: PORT ST LUCIE, FL 34990

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: JOHN BROTHERS

PTS

02/06/2012

Electronic Signature of Signing Officer or Director

Date