

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054786

Entity Name: KIMBALL PLUMBING, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

3599-3 LENOX AVE
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

3599-3 LENOX AVE
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 59-3722976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBALL, MARK EDWARD
12024 SUNOWA SPRINGS TRAIL
BRYCEVILLE, FL 32009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: KIMBALL, MARK EDWARD
Address: 12024 SUNOWA SPRINGS TRAIL
City-St-Zip: BRYCEVILLE, FL 32009

Title: DVS () Delete
Name: KIMBALL, KATIE
Address: 12024 SUNOWA SPRINGS TRAIL
City-St-Zip: BRYCEVILLE, FL 32009

Title: VP () Delete
Name: RAY, RONALD CECIL
Address: 3599-3 LENOX AVE
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KATIE KIMBALL

DVS

03/13/2008

Electronic Signature of Signing Officer or Director

Date