

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000745

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: KIMBRELL CONSTRUCTION, INC.

## Current Principal Place of Business:

239 E 4TH STREET  
PANAMA CITY, FL 32401

## New Principal Place of Business:

19 MARY STREET  
SANTA ROSA BEACH, FL 32459

## Current Mailing Address:

239 E 4TH STREET  
PANAMA CITY, FL 32401

## New Mailing Address:

1204 WHISPERING PINES ROAD  
ALBANY, GA 31707

FEI Number: 51-0534320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOMAREK, PAUL G  
239 E 4TH STREET  
PANAMA CITY, FL 32401 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: D ( ) Delete  
Name: KIMBRELL, DENNIS  
Address: 3710 CASTLE PINES LANE  
City-St-Zip: ALBANY, GA 31721

Title: D ( ) Delete  
Name: KIMBRELL, TERRY  
Address: 1204B WESTWOOD DRIVE  
City-St-Zip: ALBANY, GA 31721

Title: D ( ) Delete  
Name: CAMPBELL, TIM  
Address: 204 VIRGINIA AVE  
City-St-Zip: ALBANY, GA 31721

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KIMBRELL, DENNIS PRES.  
Address: 19 MARY STREET  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D (X) Change ( ) Addition  
Name: KIMBRELL, TERRY VICE-PR  
Address: 1204B WESTWOOD DRIVE  
City-St-Zip: ALBANY, GA 31721

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DENNIS KIMBRELL

PRES

04/28/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date