

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000745

Entity Name: KIMBRELL CONSTRUCTION, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

130 FLAMINGO DR.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

1204 WHISPERING PINES ROAD
ALBANY, GA 31707

New Mailing Address:

FEI Number: 51-0534320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBRELL, DENNIS
130 FLAMINGO DR.
SANTA ROSA BEACH, FL 32459 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 PRES.
Address: 130 FLAMINGO DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: KIMBRELL, TERRY VICE-PR
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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KIMBRELL, TERRY VICE-PR
Address: 4234 COUGAR CL.
City-St-Zip: NICEVILLE, FL 32578

Title: D (X) Change () Addition
Name: CAMPBELL, TIM
Address: 114 ARGONAUT ST.
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: DENNIS KIMBRELL

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date