

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000745

FILED
May 07, 2011
Secretary of State

Entity Name: KIMBRELL CONSTRUCTION, INC.

Current Principal Place of Business:

130 FLAMINGO DR.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

130 FLAMINGO DR.
SANTA ROSA BEACH, FL 32459 UN

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

OFFICERS AND DIRECTORS:

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

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

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: DENNIS KIMBRELL

PRES

05/07/2011

Electronic Signature of Signing Officer or Director

Date