

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015357

Entity Name: DAN KIMBALL FLOOR INSTALLATIONS, INC.

FILED  
Apr 29, 2008  
Secretary of State

**Current Principal Place of Business:**

1429 BERMUDA ROAD  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

**Current Mailing Address:**

1429 BERMUDA ROAD  
MARCO ISLAND, FL 34145

**New Mailing Address:**

FEI Number: 20-2250526      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KIMBALL, DANIEL  
1429 BERMUDA ROAD  
MARCO ISLAND, FL 34145 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: PD ( ) Delete  
Name: KIMBALL, DANIEL  
Address: 1428 BERMUDA ROAD  
City-St-Zip: MARCO ISLAND, FL 34145

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP ( ) Change (X) Addition  
Name: SEVINDIK, ERSIN  
Address: 5778 COVE CIRCLE  
City-St-Zip: NAPLES, FL 34119

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: WILLIAM G. MORRIS

Electronic Signature of Signing Officer or Director

RA

04/29/2008

Date