2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027759

Entity Name: ERVIN & KIMBERLY INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5600 W. COLONIAL DR., SUITE 312 40 TAYLOR ST ORLANDO, FL 32808 0COEE, FL 34761

Current Mailing Address: New Mailing Address:

5600 W. COLONIAL DR., SUITE 312 40 TAYLOR ST ORLANDO, FL 32808 0COEE, FL 34761

FEI Number: 22-3977443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

40 TAYLOR ST

4TH FLOOR

MIAMI, FL 33145 US

VOSHELL, KIMBERLY M VSD

40 TAYLOR ST

OCOEE, FL 34761 US

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: KIMBERLY M VOSHELL 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete Name: VOSHELL, ERVIN R JR.

Address: 5600 W. COLONIAL DR., SUITE 312

City-St-Zip: ORLANDO, FL 32808

Title: VSD () Delete
Name: VOSHELL, KIMBERLY M

Address: 5600 W. COLONIAL DR., SUITE 312

City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition

 Name:
 VOSHELL, ERVIN R JR.

 Address:
 40 TAYLOR ST

 City-St-Zip:
 OCOEE, FL 34761

Title: VSD (X) Change () Addition

OCOEE, FL 34761

Name: VOSHELL, KIMBERLY M Address: 40 TAYLOR ST

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: KIMBERLY M VOSHELL VSD 04/30/2009