

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: KIMBALL ENVIRONMENTAL, INC.

Current Principal Place of Business:

870 TAFT COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2637 RED FOX RD.
ORANGE PARK, FL 32073

Current Mailing Address:

870 TAFT COURT
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2637 RED FOX RD.
ORANGE PARK, FL 32073

FEI Number: 27-0326823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBALL, PHYL M JR.
870 TAFT COURT
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KIMBALL, PHYL M JR.
2637 RED FOX RD.
ORANGE PARK, FL 32073 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PHYL
Name: KIMBALL, PHYL M JR.
Address: 2637 RED FOX RD.
City-St-Zip: ORANGE PARK, FL 32073

Title: VP
Name: KIMBALL, CYNTHIA W
Address: 2637 RED FOX RD.
City-St-Zip: ORANGE PARK, FL 32073

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: PHYL KIMBALL

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04/25/2011

Electronic Signature of Signing Officer or Director

Date