

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021251

FILED
Mar 02, 2012
Secretary of State

Entity Name: KIMBE, INC.

Current Principal Place of Business:

18B FEDERAL ST.
NANTUCKET, MA 02554 US

New Principal Place of Business:

41 FISHING VILLAGE DR.
KEY LARGO, FL 33037 US

Current Mailing Address:

24 DOCKSIDE LANE
PMB 195
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0403058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIOTT, KIM
24 DOCKSIDE LANE
PMB 195
KEY LARGO, FL 33037 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: P
Name: ELLIOTT, KIM F
Address: 20 BAYRIDGE
City-St-Zip: KEY LARGO, FL 33037

Title: TS
Name: ELLIOTT, BRUCE W
Address: 20 BAYRIDGE
City-St-Zip: KEY LARGO, FL 33037

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: BRUCE W. ELLIOTT

VP

03/02/2012

Electronic Signature of Signing Officer or Director

Date