2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 07, 2006 8:00 am Secretary of State

04-07-2006 90018 021 ***150.00

DOCUMENT # P97000097764

THE KIMBRELL COMPANY, INC./FLORIDA Principal Place of Business Mailing Address 1300 INDIAN WELLS COURT 1300 INDIAN WELLS COURT MURRELLS INLET, SC 29576 MURRELLS INLET, SC 29576 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 58-2384635 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAGLEY-CASWELL, LINDA 115 E. GRANADA BLVD 587 Center St. Street Address (P.O. Box Number is Not Acceptable) ORMOND BCH, FL -32176 32174 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE ________Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition CROTTS, JOHN K NAME NAME 1300 INDIAN WELLS COURT STREET ADDRESS STREET ADDRESS CITY-ST-712 MURRELLS INLET, SC 29576 CITY-ST-ZIP ☐ Delete TITLE TITLE Addition ☐ Change NAME BURDGE, MYRON A NAME 1300 INDIAN WELLS COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MURRELLS INLET, SC 29576 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7P CITY-ST-7IP ☐ Change TITLE □ Delete TITI F ☐ Addition STREET ADORESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: _ Daytime Phone #