

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000057632

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Entity Name:** KIMBERCO ENTERPRISES, INC.

**Current Principal Place of Business:**

2825 LEWIS S SPEEDWAY  
SUITE 104  
SAINT AUGUSTINE, FL 32084

**New Principal Place of Business:**

**Current Mailing Address:**

2825 LEWIS S SPEEDWAY  
SUITE 104  
SAINT AUGUSTINE, FL 32084

**New Mailing Address:**

**FEI Number:** 59-3585121

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

O'CONNELL, W. HENRY  
2825 LEWIS SPEEDWAY  
SUITE 104  
SAINT AUGUSTINE, FL 32084 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:** OCONNELL, WILLIAM H  
**Address:** 2825 LEWIS SPEEDWAY, SUITE 104  
**City-St-Zip:** SAINT AUGUSTINE, FL 32084

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:** WILLIAM HENRY OCONNELL

P

04/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date