

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005418

FILED
Apr 25, 2009
Secretary of State

Entity Name: KIMCO FACILITIES SERVICES CORPORATION

Current Principal Place of Business:

4700 N. OKETO AVE
HARWOOD HEIGHTS, IL 60706

New Principal Place of Business:

New Mailing Address:

2400 YORKMONT ROAD
C/O TAX DEPARTMENT
CHARLOTTE, NC 28217

Current Mailing Address:

4700 N. OKETO AVE
HARWOOD HEIGHTS, IL 60706

FEI Number: 36-2686126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 333242525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: TARSON, ELLIOTT
Address: 7300 W. MONTROSE AVE.
City-St-Zip: NORRIDGE, IL 60706

Title: PD () Delete
Name: TARSON, DAVID
Address: 7300 W. MONTROSE AVE.
City-St-Zip: NORRIDGE, IL 60706

Title: EVD () Delete
Name: TARSON, KEITH
Address: 7300 W. MONTROSE AVE.
City-St-Zip: NORRIDGE, IL 60706

Title: SD () Delete
Name: TARSON ADAMS, AMY
Address: 7300 W. MONTROSE AVE.
City-St-Zip: NORRIDGE, IL 60706

Title: CEOD () Delete
Name: BARRETT, JOHN
Address: 7300 W. MONTROSE AVE.
City-St-Zip: NORRIDGE, IL 60706

Title: V () Delete
Name: GLOWINSKI, STACEY
Address: 7300 W. MONTROSE AVE.
City-St-Zip: NORRIDGE, IL 60706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: KUTTEH, ROBERT H
Address: 955 CHESTERBROOK BLVD
City-St-Zip: WAYNE, PA 19087

Title: DCFO (X) Change () Addition
Name: GATTI, DANIEL
Address: 955 CHESTERBROOK BLVD
City-St-Zip: WAYNE, PA 19087

Title: CEO (X) Change () Addition
Name: BARRETT, JOHN
Address: 4700 N OKETO AVE
City-St-Zip: HARWOOD HEIGHTS, IL 60706

Title: SVP (X) Change () Addition
Name: WELLS, C PHILLIP
Address: 2400 YORKMONT ROAD
City-St-Zip: CHARLOTTE, NC 28217

Title: S (X) Change () Addition
Name: SHISLER, VICTORIA E
Address: 955 CHESTERBROOK BLVD
City-St-Zip: WAYNE, PA 19087

Title: AS (X) Change () Addition
Name: ROSSITCH, RICHARD J
Address: 2400 YORKMONT ROAD
City-St-Zip: CHARLOTTE, NC 28217

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: C PHILLIP WELLS

SVP

04/25/2009

Electronic Signature of Signing Officer or Director

Date