

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041627

Entity Name: KIMCO GROUP, INC.

FILED  
May 01, 2012  
Secretary of State

**Current Principal Place of Business:**

1104 S. WESTMORELAND DRIVE  
#5  
ORLANDO, FL 32805 US

**New Principal Place of Business:**

1104 S. WESTMORELAND DRIVE  
UNIT 5  
ORLANDO, FL 32805 US

**Current Mailing Address:**

1104 S. WESTMORELAND DRIVE  
#5  
ORLANDO, FL 32805 US

**New Mailing Address:**

1104 S. WESTMORELAND DRIVE  
UNIT 5  
ORLANDO, FL 32805 US

FEI Number: 80-0718209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ORRISON, KIMBERLY N  
1104 S. WESTMORELAND DRIVE  
#5  
ORLANDO, FL 32805 US

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

ORRISON, KIMBERLY N  
1104 S. WESTMORELAND DRIVE  
UNIT 5  
ORLANDO, FL 32805 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: KIMBERLY N. ORRISON

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ORRISON, KIMBERLY N  
Address: 322 E. CENTRAL BLVD # 1405  
City-St-Zip: ORLANDO, FL 32801 US

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: KIMBERLY N. ORRISON

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date