

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020099

Entity Name: KIMCO LEASING INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

6033 E BROADWAY
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

6033 E BROADWAY
TAMPA, FL 33619

New Mailing Address:

2599 WEST BAY ISLE DR SE
ST PETERSBURG, FL 33705

FEI Number: 59-3234959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, MATTHEW
6033 E BROADWAY
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

SCHULTZ, MATTHEW
2599 WEST BAY ISLE DR SE
ST PETERSBURG, FL 33705 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: _____

Electronic Signature of Registered Agent

04/22/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SCHULTZ, MATTHEW
Address: 2599 W. BAY ISLE DR.
City-St-Zip: ST. PETERSBURG, FL 33705

Title: P (X) Delete
Name: OSTEN, WERNER
Address: 2625 SR 590 #2712
City-St-Zip: CLEARWATER, FL 34619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHULTZ, MATTHEW
Address: 2599 W. BAY ISLE DR.
City-St-Zip: ST. PETERSBURG, FL 33705

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW SCHULTZ

Electronic Signature of Signing Officer or Director

PRES

04/22/2009

Date