

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020099

Entity Name: KIMCO LEASING INC.

FILED  
Apr 28, 2010  
Secretary of State

**Current Principal Place of Business:**

6033 E BROADWAY  
TAMPA, FL 33619

**New Principal Place of Business:**

2599 W BAY ISLE DR SE  
ST PETERSBURG, FL 33705

**Current Mailing Address:**

2599 WEST BAY ISLE DR SE  
ST PETERSBURG, FL 33705

**New Mailing Address:**

2599 W 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  
2599 WEST BAY ISLE DR SE  
ST PETERSBURG, FL 33705 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: P  
Name: SCHULTZ, MATTHEW  
Address: 2599 W. BAY ISLE DR.  
City-St-Zip: ST. PETERSBURG, FL 33705

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: MATTHEW SCHULTZ

P

04/28/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date