

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070964

Entity Name: KIMBEE PROPERTIES, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

447 3RD AVENUE, NORTH
SUITE 203
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 232
ST. PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 59-3473711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRIVITERA, PETER J
447 3RD AVENUE, NORTH
SUITE 203
ST. PETERSBURG, FL 33701 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: PVTS
Name: MILLIRON, SUZANNE M
Address: 447 3RD AVE N STE 203
City-St-Zip: ST PETERSBURG, FL 33701

Title: PVTS
Name: MILLIRON, SUZANNE M
Address: 930 KIWASSA LAKE RD.
City-St-Zip: SARANAC LAKE, NY 12983

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: SUZANNE M. MILLIRON

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date