

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109382

Entity Name: KIMCO, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

228 IBIS STREET
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

228 IBIS STREET
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 59-3560851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEDBERG, KIMBERLY A
228 IBIS STREET
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

SANTORO, REBECCA
2414 DESTINY WAY
ODESSA, FL 33556 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: REBECCA SANTORO

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SWEDBERG, DALE E
Address: 228 IBIS STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D
Name: SWEDBERG, KIMBERLY A
Address: 228 IBIS STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

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 A. SWEDBERG

D

02/24/2012

Electronic Signature of Signing Officer or Director

Date