

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041627

Entity Name: KIMCO GROUP, INC.

Current Principal Place of Business:

329 WYANDANCH AVE
SUITE B
W. BABYLON , NY 11704

Current Mailing Address:

PO BOX 557
DEER PARK, NY 11729 US

FEI Number: 80-0718209

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL

04/29/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DILEO, KIMBERLY N
Address PO BOX 557
City-State-Zip: DEER PARK NY 11729

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 DILEO

PRESIDENT

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date