

**2017 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

03/15/2017

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

03/15/2017

Electronic Signature of Signing Officer/Director Detail

Date