2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109382

Entity Name: KIMCO, INC.

Current Principal Place of Business:

228 IBIS STREET

FORT MYERS BEACH, FL 33931

Current Mailing Address:

228 IBIS STREET

FORT MYERS BEACH, FL 33931

FEI Number: 59-3560851 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Jan 31, 2014

Secretary of State

CC2136553635

Officer/Director Detail:

Title D Title

Name SWEDBERG, DALE E Name SWEDBERG, KIMBERLY A

Address 228 IBIS STREET Address 228 IBIS STREET

City-State-Zip: FORT MYERS BEACH FL 33931 City-State-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.