

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537151

Entity Name: FABEN, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

800 N. TAMIAMI TRL
SUITE 1201
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3133
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 59-1747156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, FRED A.
800 N. TAMIAMI TRL
1201
SARASOTA, FL 34236 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: PD
Name: BENNETT, FRED A.
Address: 800 N. TAMIAMI TRL. #1201
City-St-Zip: SARASOTA, FL 32436, FL 34236 US

Title: D
Name: BENNETT, MARGARET H.
Address: 800 N. TAMIAMI TRL # 1201
City-St-Zip: SARASOTA,, FL 34236 US

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: FRED A. BENNETT

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date