

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839245

Entity Name: FAFCO, INC.

Current Principal Place of Business:

435 OTTERSON DR
CHICO, CA 95928

Current Mailing Address:

435 OTTERSON DR
CHICO, CA 95928

FEI Number: 94-2159547

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CD
Name FORD, FREEMAN A
Address 435 OTTERSON DR
City-State-Zip: CHICO CA 95928

Title P
Name LECKINGER, ROBERT
Address 435 OTTERSON DRIVE
City-State-Zip: CHICO CA 95928

Title V
Name BERRIOS, JOSEPH
Address 435 OTTERSON DR
City-State-Zip: CHICO CA 95928

Title D
Name FORD, DAVID F
Address 435 OTTERSON DR
City-State-Zip: CHICO CA 95928

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: JOSEPH BERRIOS

**VP FINANCE AND
ADMINISTRATION**

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date