

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 26, 2010
Secretary of State**

DOCUMENT# 849633

Entity Name: FABCO-AIR, INC.

Current Principal Place of Business:

3716 NE 49TH AVENUE
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

3716 NE 49TH AVENUE
GAINESVILLE, FL 32609

New Mailing Address:

FEI Number: 59-2118021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: SCHMIDT, WILLIAM R
Address: 3716 NE 49 AVENUE
City-St-Zip: GAINESVILLE, FL

Title: D
Name: STUBBS, MICHAEL B
Address: 777 3RD AVE 18TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: VP
Name: SCOT LA MAR
Address: P O BOX 1075
City-St-Zip: HAWTHORNE, FL 32640

Title: S T
Name: CLAIRE LA MAR
Address: 421 N E 4TH STREET
City-St-Zip: GAINESVILLE, FL 32601

Title: T
Name: RILEY, WILLIAM
Address: 400 PROSPECT STREET
City-St-Zip: NEW HAVEN, CT 06511

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: WILLIAM R SCHMIDT

P

04/26/2010

Electronic Signature of Signing Officer or Director

_____ Date