

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 24, 2011  
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: SCHMIDT, CHRIS  
Address: 3421 NW 61ST PL  
City-St-Zip: GAINESVILLE, FL 32653

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: CHRIS SCHMIDT

ST

06/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date