## 2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 849633** 

Entity Name: FABCO-AIR, INC.

**Current Principal Place of Business:** 

3716 NE 49TH AVENUE

GAINESVILLE, FL 32609

**Current Mailing Address:** 

3716 NE 49TH AVENUE GAINESVILLE, FL 32609

FEI Number: 59-2118021 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 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

FILED Jan 29, 2013

**Secretary of State** 

CC6493168110

Officer/Director Detail:

Title P Title D

Name SCHMIDT, WILLIAM R Name STUBBS, MICHAEL B

Address 3716 NE 49 AVENUE Address 777 3RD AVE 18TH FLOOR

City-State-Zip: GAINESVILLE FL City-State-Zip: NEW YORK NY 10017

Title VP Title S.T.

 Name
 SCOT LA MAR
 Name
 SCHMIDT, CHRIS

 Address
 P O BOX 1075
 Address
 3421 NW 61ST PL

City-State-Zip: HAWTHORNE FL 32640 City-State-Zip: GAINESVILLE FL 32653

Title T

Name RILEY, WILLIAM

Address 400 PROSPECT STREET
City-State-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

ASST.

01/29/2013

SECRETARY/TREASURER