2016 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: Yes

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.

Title

SIGNATURE:

Name

Electronic Signature of Registered Agent

Date

FILED Feb 16, 2016

Secretary of State

CC4382478668

Officer/Director Detail:

Title **PRESIDENT**

SCHMIDT, WILLIAM R

3716 NE 49 AVENUE Address

GAINESVILLE FL City-State-Zip:

Title **CHAIRMAN**

RILEY, WILLIAM Name

400 PROSPECT STREET Address City-State-Zip: NEW HAVEN CT 06511

ASST. SECRETARY, ASST. TREASURER

SCHMIDT, CHRIS Name

3421 NW 61ST PL Address

City-State-Zip: GAINESVILLE FL 32653

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.SECRETARY & TREASURER

02/16/2016