

2016 FOREIGN PROFIT CORPORATION AMENDED 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

Officer/Director Detail :

Title PRESIDENT
Name SCHMIDT, WILLIAM R
Address 3716 NE 49 AVENUE
City-State-Zip: GAINESVILLE FL

Title ASST. SECRETARY, ASST.
 TREASURER
Name SCHMIDT, CHRIS
Address 3421 NW 61ST PL
City-State-Zip: GAINESVILLE FL 32653

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

Title VP
Name LAMAR, SCOT
Address 3716 NE 49TH AVENUE
City-State-Zip: GAINESVILLE FL 32609

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,
ASST. TREASURER**

05/26/2016

Electronic Signature of Signing Officer/Director Detail

Date