## **2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 849633** 

Entity Name: FABCO-AIR, INC.

Mar 06, 2017 Secretary of State CC2403486865

**FILED** 

## **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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title ASST. SECRETARY, ASST.

**TREASURER** 

LAMAR, SCOT

Name SCHMIDT, WILLIAM R

Address 3716 NE 49 AVENUE

Name SCHMIDT, CHRIS

Address 3421 NW 61ST PL
City-State-Zip: GAINESVILLE FL

City-State-Zip: GAINESVILLE FL 32653

Name

Title CHAIRMAN

Title VP Name RILEY, WILLIAM

Address 400 PROSPECT STREET Address 3716 NE 49TH AVENUE

City-State-Zip: NEW HAVEN CT 06511 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. 03/06/2017 SECRETARY/TREASURER

Electronic Signature of Signing Officer/Director Detail

Date