2022 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

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	CFO	Title	CEO-CHAIRMAN
Name	SCHMIDT, CHRIS	Name	MIRANDA, CARLOS
Address	3716 NE 49TH AVENUE	Address	1377 MOTOR PARKWAY SUITE 310
City-State-Zip:	GAINESVILLE FL 32609	City-State-Zip:	ISLANDIA NY 11749
Title	SECRETARY	Title Name Address	COO
Name	WEINSAFT, PAMELA		HARPER-GAGE, KIM
Address	1377 MOTOR PARKWAY SUITE 310		3716 NE 49TH AVENUE
City-State-Zip:	ISLANDIA NY 11749	City-State-Zip:	GAINESVILLE FL 32609
Title	DIRECTOR OF OPERATIONS		
Name	CRADDUCK, KEVIN		
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

CFO

Electronic Signature of Signing Officer/Director Detail

FILED May 11, 2022 Secretary of State 7872266478CC

Date