2023 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Date

FILED Feb 21, 2023

Secretary of State

1059215054CC

Officer/Director Detail:

Title **CFO** Title CEO-CHAIRMAN SCHMIDT, CHRIS MIRANDA, CARLOS Name Name

3716 NE 49TH AVENUE 1377 MOTOR PARKWAY Address Address

SUITE 310

HARPER-GAGE, KIM

GAINESVILLE FL 32609 City-State-Zip: City-State-Zip: ISLANDIA NY 11749

Title **SECRETARY**

Title COO Name WEINSAFT, PAMELA

Electronic Signature of Signing Officer/Director Detail

1377 MOTOR PARKWAY Address 3716 NE 49TH AVENUE

Name

Address SUITE 310

ISLANDIA NY 11749 City-State-Zip: GAINESVILLE FL 32609 City-State-Zip:

Title **DIRECTOR OF OPERATIONS**

Name CRADDUCK, KEVIN Address 3716 NE 49TH AVENUE GAINESVILLE FL 32609 City-State-Zip:

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.

02/21/2023 SIGNATURE: CHRIS SCHMIDT **CFO**