

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89508

Entity Name: FAB-DI-MAR, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

11281 43RD STREET NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

11281 43RD STREET NORTH
CLEARWATER, FL 33762 US

Current Mailing Address:

11281 43RD STREET NORTH
CLEARWATER, FL 33762

New Mailing Address:

11281 43RD STREET NORTH
CLEARWATER, FL 33762 US

FEI Number: 59-3028251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLBRITTEN, JAMES K
11281 43RD STREET NORTH
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ALLBRITTEN, JAMES K
Address: 11281 43RD STREET NORTH
City-St-Zip: CLEARWATER, FL 33762 US

Title: V
Name: FABRIZI, RICHARD J SR
Address: 11281 43RD STREET NORTH
City-St-Zip: CLEARWATER, FL 33762 US

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: JAMES K ALLBRITTEN

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date