2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110831

Entity Name: FABIANI INVESTMENT CORP

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

908 E HINSON AVE. HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

3104 REGAL DARNER DR 4437 13TH ST

KISSIMMEE, FL 34744 SAINT CLOUD, FL 34769

FEI Number: 75-3259549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, SUSANA A
3104 REGAL DARNER DR
KISSIMMEE, FL 34744 US

MARTINEZ, SUSANA A
4437 13TH ST
SAINT CLOUD, FL 34769 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: 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MARTINEZ, SUSANA A

Address: 4437 13TH ST

City-St-Zip: SAINT CLOUD, FL 34769 US

Title: VP

Name: MARTINEZ, JOSE Address: 4437 13TH ST

City-St-Zip: SAINT CLOUD, FL 34769 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: SUSANA MARTINEZ P 02/18/2010