

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839245

FILED
Mar 08, 2012
Secretary of State

Entity Name: FAFCO, INC.

Current Principal Place of Business:

435 OTTERSON DR
CHICO, CA 95928

New Principal Place of Business:

Current Mailing Address:

435 OTTERSON DR
CHICO, CA 95928

New Mailing Address:

FEI Number: 94-2159547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: CD
Name: FORD, FREEMAN A
Address: 435 OTTERSON DR
City-St-Zip: CHICO, CA 95928

Title: P
Name: LECKINGER, ROBERT
Address: 435 OTTERSON DRIVE
City-St-Zip: CHICO, CA 95928

Title: V
Name: BERRIOS, JOSEPH
Address: 435 OTTERSON DR
City-St-Zip: CHICO, CA 95928

Title: V
Name: WEDGE, JEFF
Address: 435 OTTERSON DR
City-St-Zip: CHICO, CA 95928

Title: D
Name: SELIG, ROBERT W JR.
Address: 435 OTTERSON AVE
City-St-Zip: CHICO, CA 95928

Title: D
Name: FORD, DAVID F
Address: 435 OTTERSON DR
City-St-Zip: CHICO, CA 95928

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: ROBERT LECKINGER

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date