2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# F01000003619

Entity Name: FAB-GUARD, INC.

FILED Mar 06, 2012 Secretary of State

Date

| Current Principal Place of Business: | | New Principal Place of Business: | |
|---|---------------------------------|---|--------------------------------------|
| 1281 ROCK SPRINGS DF MELBOURNE, FL 32940 | 2. . | | |
| Current Mailing Address: | | New Mailing Address: | |
| 1281 ROCK SPRINGS DF MELBOURNE, FL 32940 | ₹. | | |
| FEI Number: 58-1818438 | 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: | |
| JONES, BARBARA H 1281 ROCK SPRINGS DF MELBOURNE, FL 32940 | e. Us | | |
| The above named entity so in the State of Florida. | ubmits this statement for the p | ourpose of changing its registered | office or registered agent, or both, |

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: JONES, BARBARA H Address: 1281 ROCK SPRINGS DR. City-St-Zip: MELBOURNE, FL 32940

Title: VST

Name: JONES, JAMES W
Address: 1281 ROCK SPRINGS DR.
City-St-Zip: MELBOURNE, FL 32940

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: BARBARA H. JONES PRES 03/06/2012