

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 16, 2011
Secretary of State**

DOCUMENT# F10000005441

Entity Name: FAB FIVE INCORPORATED

Current Principal Place of Business:

4613 KEYSTONE XING
EAU CLAIRE, WI 54701

New Principal Place of Business:

1119 REGIS COURT
SUITE 250
EAU CLAIRE, WI 54701

Current Mailing Address:

4613 KEYSTONE XING
EAU CLAIRE, WI 54701

New Mailing Address:

1119 REGIS COURT
SUITE 250
EAU CLAIRE, WI 54701

FEI Number: 27-4034767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNEPPER, DOUG
840 NAUTICA DR SUITE 123
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

KNEPPER, SCOTT
840 NAUTICA DR SUITE 123
JACKSONVILLE, FL 32218 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: SCOTT KNEPPER

08/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KNEPPER, DOUG
Address: 55 E CANYON DR
City-St-Zip: HUDSON, WI 54016

Title: VP
Name: KNEPPER, SCOTT
Address: 2465 FIELDSTONE DR
City-St-Zip: EAU CLAIRE, WI 54701

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: SCOTT KNEPPER

VP

08/16/2011

Electronic Signature of Signing Officer or Director

Date