

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36866

Entity Name: R.M. FABIAN, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1290 E OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

872 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

1290 E OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334

FEI Number: 59-2707250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABIAN, GARTH C V/PRES.
872 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

FABIAN, GARTH C V/PRES.
1290 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33334 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FABIAN, RONALD M PRES.
Address: 1700 S OCEAN BLVD APT 5B
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: FABIAN, GARTH C V/PRES.
Address: 5935 NE 6TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FABIAN, GARTH C V/PRES.
Address: 5935 NE 6TH CT.
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD M FABIAN

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date