

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051312

FILED
Jan 14, 2009
Secretary of State

Entity Name: FABCO METAL PRODUCTS GP, INC.

Current Principal Place of Business:

1490 FRANCES DRIVE
DAYTONA BEACH, FL 32124

New Principal Place of Business:

Current Mailing Address:

1490 FRANCES DRIVE
DAYTONA BEACH, FL 32124

New Mailing Address:

FEI Number: 20-3041400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VAUGHN, SAMMY
Address: 1490 FRANCES DRIVE
City-St-Zip: DAYTONA BCH, FL 32124 US

Title: VP () Delete
Name: KING, SHANE
Address: 1490 FRANCES DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124 US

Title: VP () Delete
Name: TUCKER, THOMAS
Address: 721 NE 44TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SAMMY VAUGHN

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date