

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075475

Entity Name: FAB PRODUCTS INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1721 BLOUNT RD
SUITE 1
POMPANO BEACH, FL 33069

Current Mailing Address:

1721 BLOUNT RD
SUITE 1
POMPANO BEACH, FL 33069

New Principal Place of Business:

4000 N. FEDERAL HIGHWAY
SUITE 212
BOCA RATON, FL 33431

New Mailing Address:

4000 N. FEDERAL HIGHWAY
SUITE 212
BOCA RATON, FL 33431

FEI Number: 26-3184759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, FRANK
1121 NW 31 AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BUCHANAN, FRANK
775 NW 57 ST.
FT. LAUDERDALE, FL 33309 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BUCHANAN, FRANK
Address: 775 NW 57 ST.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: FRANK BUCHANAN

PST

03/16/2011

Electronic Signature of Signing Officer or Director

Date