

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075475

Entity Name: FAB PRODUCTS INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

775 NW 57TH STREET
FORT LAUDERDALE, FL 33309

Current Mailing Address:

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

New Mailing Address:

775 NW 57TH STREET
FORT LAUDERDALE, FL 33309

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
775 NW 57 ST.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BUCHANAN, FRANK
775 NW 57TH STREET
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:

Electronic Signature of Registered Agent

04/23/2012

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

04/23/2012

Electronic Signature of Signing Officer or Director

Date