

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079394

FILED
Jan 06, 2012
Secretary of State

Entity Name: FAB INVESTMENT GROUP, INC.

Current Principal Place of Business:

4280 GALT OCEAN DR.
6K
FT LAUDERDALE, FL 33308

New Principal Place of Business:

4280 GALT OCEAN DRIVE
6K
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4280 GALT OCEAN DR.
6K
FT LAUDERDALE, FL 33308

New Mailing Address:

1401 S OCEAN BLVD
202
POMPANO BEACH, FL 33062

FEI Number: 80-0487153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIBISH, DENA
4280 GALT OCEAN DR.
6K
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DECKER, DENA
1401 S OCEAN BLVD
202
POMPANO BEACH, FL 33062 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: DENA DECKER

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DECKER, DENA
Address: 1401 S OCEAN DRIVE APT 202
City-St-Zip: POMPANO BEACH, FL 33062

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: DENA DECKER

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date