

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096390

FILED
Jan 31, 2012
Secretary of State

Entity Name: THE FAB CONCIERGE INC.

Current Principal Place of Business:

2415 NE 17TH TERRACE
WILTON MANORS, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2415 NE 17TH TERRACE
WILTON MANORS, FL 33305 US

New Mailing Address:

FEI Number: 45-3750433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF GEORGE CASTRATARO, PA
707 NE 3RD AVE
300
FORT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: P
Name: MCNAMARA, MICHAEL P
Address: 2415 NE 17TH TERRACE
City-St-Zip: WILTON MANORS, FL 33305 US

Title: VP
Name: FITZGIBBONS, TERRY L
Address: 2415 NE 17TH TERRACE
City-St-Zip: WILTON MANORS, FL 33305 US

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: MICHAEL MCNAMARA

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date