2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032779

Entity Name: FABTECH PRODUCTS, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6501 RIDGE TOP DRIVE

NEW PORT RICHEY, FL 34655 US

Current Mailing Address: New Mailing Address:

6501 RIDGE TOP DRIVE

NEW PORT RICHEY, FL 34655 US

FEI Number: 59-3442514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAYHOFF, CHARLES S III 3830 TAMPA RD., STE. 150 PALM HARBOR, FL 34684 US DAYHOFF, CHARLES S III 200 NORTH PINE AVENUE SUITE B OLDSMAR, FL 34677 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: 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RATAJCZAK, EDWARD L Address: 6501 RIDGE TOP DRIVE City-St-Zip: NEW PORT RICHEY, FL 34655

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: EDWARD RATAJCZAK PRES 02/18/2011