

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000035880

Entity Name: T-FABCO CORPORATION

FILED
Nov 04, 2011
Secretary of State

Current Principal Place of Business:

11550 U.S. HIGHWAY 41 SOUTH
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

P O BOX 1436
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 59-3506683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBURG, GERALD S
11550 HWY 41 S.
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

HARBURG, GERALD
11550 HWY 41 S.
GIBSONTON, FL 33534 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: GERALD HARBURG

Electronic Signature of Registered Agent

11/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARBURG, KELLY L
Address: 11550 U.S. HIGHWAY 41 SOUTH
City-St-Zip: GIBSONTON, FL 33534 US

Title: TSD
Name: HARBURG, GERALD
Address: 11550 U.S. HIGHWAY 41 SOUTH
City-St-Zip: GIBSONTON, FL 33534 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: GERALD HARBURG

Electronic Signature of Signing Officer or Director

TSD

11/04/2011

Date