2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839245

Entity Name: FAFCO, INC.

Current Principal Place of Business:

435 OTTERSON DR CHICO, CA 95928

Current Mailing Address:

435 OTTERSON DR CHICO, CA 95928

FEI Number: 94-2159547 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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

Date

FILED Feb 15, 2018

Secretary of State

CC4901915601

Officer/Director Detail:

Title CD Title F

NameFORD, FREEMAN ANameLECKINGER, ROBERTAddress435 OTTERSON DRAddress435 OTTERSON DRIVECity-State-Zip:CHICO CA 95928City-State-Zip: CHICO CA 95928

Title D

Name FORD, DAVID F
Address 435 OTTERSON DR
City-State-Zip: CHICO CA 95928

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: ROBERT LECKINGER

PRESIDENT

02/15/2018