2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000032087

Entity Name: FUSION CABINETS, INC.

FILED Dec 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7842 126TH AVENUE NORTH UNIT 7A

LARGO, FL 33773

Current Mailing Address: New Mailing Address:

7842 126TH AVENUE NORTH UNIT 7A LARGO, FL 33773

FEI Number: 59-3243286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HYSNI, PETE 1844 MARY'S MEADOW LN PALM HARBOR, FL 34683 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

OFFICERS AND DIRECTORS:

Title:

Name: HYSNI, PETE

Address: 1844 MARY'S MEADOW LN City-St-Zip: PALM HARBOR, FL 34683

Title: \

Name: MANZINI, MICHELLE

Address: 1844 MARY'S MEADOW LANE City-St-Zip: PALM HARBOR, FL 34683

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: PETE HYSNI P 12/09/2012