

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060023

Entity Name: FUSION INDUSTRIES, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

16710 GATOR ROAD
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

16710 GATOR ROAD
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 45-2385371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINORCIA, DONATO
2259 TRADE CENTER WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

LAMBERSON, JANE E CPA
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 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: JANE E. LAMBERSON

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UNITED STONE INSTALLATION, INC.
Address: 1615 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM
Name: OLD WORLD MARBLE & GRANITE, INC.
Address: 618 CYPRESS WAY E.
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM
Name: JEFF, STEVENS
Address: 16710 GATOR RD.
City-St-Zip: FORT MYERS, FL 33912 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFF STEVENS

MGRM

03/22/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date