

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000021580

Entity Name: STEVE FUSILIER & COMPANY, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

6445 S. CHICKASAW TRAIL
#170
ORLANDO, FL 32829

Current Mailing Address:

6445 S. CHICKASAW TRAIL
#170
ORLANDO, FL 32829

New Principal Place of Business:

10743 NARCOOSSEE RD
A6
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 20-4368799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESTDAUGH, ALEXANDRE M ESQ.
222 WEST COMSTOCK AVE., SUITE 112
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: PSD () Delete
Name: OLIVO-ROSARIO, CARMEN
Address: 10743 NARCOOSSEE RD., STE A6
City-St-Zip: ORLANDO, FL 32832

Title: VTD (X) Delete
Name: FUSILIER, STEVE
Address: 10743 NARCOOSSEE RD., STE A6
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARMEN OLIVO ROSARIO

MS.

03/28/2008

Electronic Signature of Signing Officer or Director

Date