

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 09, 2012
Secretary of State**

DOCUMENT# P94000032087

Entity Name: FUSION CABINETS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Title: V
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

Electronic Signature of Signing Officer or Director

Date