

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651156

Entity Name: CAUCUS ROOM, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

% NORTHRIDGE RAW BAR
969 E. COMMERCIAL BLVD.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

% NORTHRIDGE RAW BAR
969 E. COMMERCIAL BLVD.
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 59-1954276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, THOMAS H
969 E. COMMERCIAL BLVD.
OAKLAND PARK, FL US

Name and Address of New Registered Agent:

JOHNSON, THOMAS H
969 E. COMMERCIAL BLVD.
OAKLAND PARK, FL 33334 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, THOMAS H
Address: 969 E COMMERCIAL BLVD
City-St-Zip: OAKLAND PARK FL,

Title: ST () Delete
Name: JOHNSON, SHELLEY
Address: 969 E. COMMERCIAL BLVD.
City-St-Zip: OAKLAND PARK, FL

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: THOMAS H JOHNSON

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date