

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651156

FILED
Apr 13, 2010
Secretary of State

Entity Name: CAUCUS ROOM, INC.

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 33334 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: SHELLEY JOHNSON

ST

04/13/2010

Electronic Signature of Signing Officer or Director

Date