

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651156

Entity Name: CAUCUS ROOM, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

CAUCUS ROOM INC
1950 SW 8 STREET
BOCA RATON, FL 33486

Current Mailing Address:

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

New Mailing Address:

CAUCUS ROOM INC
1950 SW 8 STREET
BOCA RATON, FL 33486

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:

JOHNSON, THOMAS H
1950 SW 8 STREET
BOCA RATON, FL 33486 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: THOMAS H JOHNSON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, THOMAS H
Address: 1950 SW 8 STREET
City-St-Zip: BOCA RATON, FL 33486

Title: ST
Name: JOHNSON, SHELLEY
Address: 1950 SW 8 STREET
City-St-Zip: BOCA RATON, FL 33486

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: THOMAS H JOHNSON

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date