

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055615

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: ROTHSTEINS RED ROOM, INC.

## Current Principal Place of Business:

105 W PALMETTO PARK RD  
BOCA RATON, FL 33431

## New Principal Place of Business:

105W. PALMETTO PARK RD.  
BOCA RATON, FL 33432

## Current Mailing Address:

105 W PALMETTO PARK RD  
BOCA RATON, FL 33431

## New Mailing Address:

6401 E. ROGERS CIR.  
SUITE #7  
BOCA RATON, FL 33487

FEI Number: 20-0966983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOREHEAD, TOM  
5202 FOX POINT  
CIR.  
DELREY BCH., FL 33445 US

## Name and Address of New Registered Agent:

MOREHEAD, TOM  
5202 FOX POINT CIR.  
DELREY BCH., FL 33445 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: D ( ) Delete  
Name: FRIONE, ARTHUR D  
Address: 105 PALMETTO PARK ROAD  
City-St-Zip: BOCA RATON, FL 33431

Title: SEC. ( ) Delete  
Name: MOREHEAD, TOM  
Address: 5202 FOX POINT CIR.  
City-St-Zip: DELREY BCH., FL 33445

## 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: TOM MOREHEAD

SEC

04/28/2009

Electronic Signature of Signing Officer or Director

Date