

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083875

Entity Name: MUSH & ROOM, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

7158 IVY CROSSING LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

803 NEW LAKE DRIVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

7158 IVY CROSSING LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

803 NEW LAKE DRIVE
BOYNTON BEACH, FL 33426

FEI Number: 26-3543291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, A. WAYNE SQ.
1625 SOUTH CONGRESS AVENUE
SUITE 300
DELRAY BEACH, FL 33445 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: D () Delete
Name: ROSARIO, JORDAN
Address: 7158 IVY CROSSING LANE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSARIO, JORDAN
Address: 803 NEW LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: JORDAN ROSARIO

D

04/06/2009

Electronic Signature of Signing Officer or Director

Date