2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 04, 2008 08:00 AM DOCUMENT # P95000047018 Secretary of State 1. Entity Namo CASUAL ROOM, INC. Principal Place of Business Mailing Address 7235 ZAPATA DR. 7235 ZAPATA DR. JACKSONVILLE FL 32210 JACKSONVILLE FL 32210 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3323880 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMBERGER, BUTCH Street Address (P.O. Box Number is Not Acceptable) 7235 ZAPATA DR. JACKSONVILLE FL 32210 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poin, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squalare, is pead or premodingness of rog ranged government to 1 is pricade. (NOTE Recistored Apent augmsture required when reinstaulia DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 U00000812215 III: F ☐ Delete Change Addition THEF NAME AMBERGER, BUTCH W 02/12/08-80038-013 150.00 NAME STREET ADDRESS 7235 ZAPATA DR. STREET ADORESS CITY-ST-ZIP JACKSONVILLE FL 32210 CITY-ST-ZIP TIT: E ☐ Dalete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TILL ☐ Delete TIDE Change Addition NAME MATAE STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-ST-ZIP 111116 Defete ☐ Change THE Addition | MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY+SI-ZIP TITS F Deiete HHE Change Addition NAME NAME STREET ADDRESS STREET ANDRESS CITY-SI-ZIP CITY-ST-ZIP THUE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

RICER OR DIRECTOR

2-1-08 fresident

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED