

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092561

Entity Name: THE INDIGO ROOM, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

4060 ELLIS ROAD
FORT MYERS, FL 33905

New Principal Place of Business:

2219 MAIN STREET
FORT MYERS, FL 33901

Current Mailing Address:

4051 ELLIS RD
FORT MYERS, FL 33905

New Mailing Address:

2219 MAIN STREET
FORT MYERS, FL 33901

FEI Number: 65-0715065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AULEN, RAIMOND
4060 ELLIS ROAD
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

AULEN, RAIMOND
4051 ELLIS ROAD
FORT MYERS, FL 33905 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: RAIMOND AULEN

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AULEN, RAIMOND
Address: 4060 ELLIS ROAD
City-St-Zip: FORT MYERS, FL 33905

Title: V (X) Delete
Name: TIGHE, CHRISTINA
Address: 2219 MAIN STREET
City-St-Zip: FORT MYERS, FL 33902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AULEN, RAIMOND
Address: 4051 ELLIS ROAD
City-St-Zip: FORT MYERS, FL 33905

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: RAIMOND AULEN

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date