

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F27228

FILED  
Jan 03, 2012  
Secretary of State

**Entity Name:** ROCHE SURETY AND CASUALTY COMPANY, INC.

**Current Principal Place of Business:**

1910 ORIENT RD  
TAMPA, FL 33619 US

**New Principal Place of Business:**

**Current Mailing Address:**

1910 ORIENT RD  
TAMPA, FL 33619 US

**New Mailing Address:**

**FEI Number:** 59-2136562      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DILIBERTO, EDWARD R  
1910 ORIENT RD.  
TAMPA, FL 33619 US

**Name and Address of New Registered Agent:**

MARTIN, MELISA M  
1910 ORIENT RD.  
TAMPA, FL 33619 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: MELISA MARTIN

01/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: ROCHE, ARMANDO O.  
Address: 1910 ORIENT RD  
City-St-Zip: TAMPA, FL

Title: TD  
Name: ROCHE, LINDA J.  
Address: 1910 ORIENT RD  
City-St-Zip: TAMPA, FL

Title: PD  
Name: ROCHE, SHANNON  
Address: 1910 ORIENT RD  
City-St-Zip: TAMPA, FL

Title: SEC  
Name: MARTIN, MELISA  
Address: 1910 ORIENT RD  
City-St-Zip: TAMPA, FL 33619

Title: D  
Name: POLLOCK, GEORGE A SR  
Address: 1910 ORIENT RD  
City-St-Zip: TAMPA, FL 33619

Title: D  
Name: PRIDA, LOU  
Address: 1106 NORTH FRANKLIN STREET  
City-St-Zip: TAMPA, FL 33602

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: MELISA MARTIN

SEC

01/03/2012

Electronic Signature of Signing Officer or Director

Date