

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013164

FILED
Jan 07, 2011
Secretary of State

Entity Name: ROCHE FAMILY HOLDINGS, INC.

Current Principal Place of Business:

1910 ORIENT ROAD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1910 ORIENT ROAD
TAMPA, FL 33619

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, MELISA M
1910 ORIENT ROAD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

ROCHE, SHANNON
1910 ORIENT ROAD
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: SHANNON ROCHE

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROCHE, ARMANDO A
Address: 1910 ORIENT ROAD
City-St-Zip: TAMPA, FL 33619

Title: VP
Name: ROCHE, LINDA
Address: 1910 ORIENT ROAD
City-St-Zip: TAMPA, FL 33619

Title: VP
Name: ROCHE, SHANNON
Address: 1910 ORIENT ROAD
City-St-Zip: TAMPA, FL 33619

Title: S
Name: MARTIN, MELISA M
Address: 1910 ORIENT ROAD
City-St-Zip: TAMPA, FL 33619

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

01/07/2011

Electronic Signature of Signing Officer or Director

Date