2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005060

Entity Name: ROCHE BAIL BONDS, INC.

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1906 ORIENT ROAD TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

1906 ORIENT ROAD TAMPA, FL 33619 1910 ORIENT ROAD TAMPA, FL 33619

FEI Number: 59-3490572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROCHE, ARMANDO O
1906 ORIENT ROAD
TAMPA, FL 33619 US
ROCHE, ARMANDO O
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: ARMANDO ROCHE 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ROCHE, ARMANDO O Address: 12130 FORT KING HIGHWAY City-St-Zip: THONOTOSASSA, FL 33592

Title: [

Name: ROCHE, LINDA

Address: 12130 FORT KING HIGHWAY City-St-Zip: THONOTOSASSA, FL 33592

Title: D

 Name:
 ROCHE, SHANNON

 Address:
 11017 SKEWLEE RD

 City-St-Zip:
 THONOTOSASSA, FL
 33592

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: ARMANDO ROCHE D 01/17/2011