

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 550377

FILED
Jan 03, 2011
Secretary of State

Entity Name: MICHAEL ROACH, INC.

Current Principal Place of Business:

2401 N.W. 66TH COURT
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

2401 N.W. 66TH COURT
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 59-1820115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, MICHAEL
2401 N.W. 66TH COURT
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: ROACH, MICHAEL H.
Address: 2401 N.W. 66TH COURT
City-St-Zip: GAINESVILLE, FL 32653 US

Title: P
Name: YANEZ-CALVO, TITO EDWARD
Address: 2401 NW 66TH COURT
City-St-Zip: GAINESVILLE, FL 32653 16

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: MICHAEL H. ROACH

SEC

01/03/2011

Electronic Signature of Signing Officer or Director

Date