

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F27228

FILED
Jan 06, 2014
Secretary of State
CC0403513751

Entity Name: ROCHE SURETY AND CASUALTY COMPANY, INC.

Current Principal Place of Business:

1910 ORIENT RD
TAMPA, FL 33619

Current Mailing Address:

1910 ORIENT RD
TAMPA, FL 33619 US

FEI Number: 59-2136562

Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

Title D
Name POLLOCK, GEORGE ASR
Address 1910 ORIENT RD
City-State-Zip: TAMPA FL 33619

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

Title DIRECTOR
Name POLLACK, GEORGE
Address 1910 ORIENT ROAD
City-State-Zip: TAMPA FL 33619

Title DIRECTOR
Name PRIDA, ANDRES
Address 1106 NORTH FRANKLIN STREET
City-State-Zip: TAMPA FL 33619

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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

SECRETARY

01/06/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CABALLERO, JOSEPH
Address 1910 ORIENT RD
City-State-Zip: TAMPA FL 33619