2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J86345

Entity Name: ROCHE SURETY, INC.

Current Principal Place of Business:

1910 ORIENT ROAD TAMPA, FL 33619

Current Mailing Address:

1910 ORIENT ROAD TAMPA, FL 33619 US

FEI Number: 59-2835007 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

FILED Jan 12, 2015

Secretary of State

CC6919287695

Officer/Director Detail:

Title CEO Title S

Name ROCHE, ARMANDO Name ROCHE, LINDA

Address 12130 FORT KING HWY Address 12130 FORT KING HWY

City-State-Zip: THONOTOSASSA FL City-State-Zip: THONOTOSASSA FL 33592

Title D Title PD

NamePRIDA, LOUNameROCHE, SHANNONAddress1106 NORTH FRANKLIN STREETAddress1910 ORIENT RD.City-State-Zip:TAMPA FL 33602City-State-Zip:TAMPA FL 33619

Title T Title D

Name MARTIN, MELISA M Name POLLOCK SR., GEORGE A

Address 1910 ORIENT RD. Address 1910 ORIENT RD.

City-State-Zip: TAMPA FL 33619 City-State-Zip: TAMPA FL 33619

Title DIRECTOR Title DIRECTOR

NamePRIDA, ANDRESNamePOLLACK, GEORGE JR.Address1106 NORTH FRANKLIN STREETAddress1910 ORIENT ROADCity-State-Zip:TAMPA FL 33602City-State-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 TREASURER 01/12/2015