2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J86345

Entity Name: ROCHE SURETY, INC.

Current Principal Place of Business:

4107 NORTH HIMES AVENUE - 2ND FLOOR

TAMPA FL 33607

Current Mailing Address:

4107 NORTH HIMES AVENUE -2ND FLOOR TAMPA FL 33607 US

FEI Number: 59-2835007 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARTIN, MELISA M 4107 NORTH HIMES AVENUE -2ND FLOOR TAMPA, FL 33607 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
 Title
 DIRECTOR

 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 PD Title SECRETARY, TREASURER

Name ROCHE, SHANNON Name MARTIN, MELISA M

Address 4107 NORTH HIMES AVENUE Address 4107 NORTH HIMES AVENUE

2ND FLOOR

TAMPA FL 33607

City-State-Zip: TAMPA FL 33607

Title DIRECTOR

City-State-Zip:

Name HARVEY, BLAIR D

Address 4107 NORTH HIMES AVENUE

2ND FLOOR

City-State-Zip: TAMPA FL 33607

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 01/06/2020

FILED Jan 06, 2020

Secretary of State

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