2024 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:

City-State-Zip:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO Title DIRECTOR ROCHE, ARMANDO ROCHE, LINDA Name Name

4107 NORTH HIMES AVENUE 4107 NORTH HIMES AVENUE Address Address

2ND FLOOR 2ND FLOOR

TAMPA FL 33607 City-State-Zip: TAMPA FL 33607

Title PD Title SECRETARY, TREASURER

Name ROCHE, SHANNON Name MARTIN, MELISA M

4107 NORTH HIMES AVENUE 4107 NORTH HIMES AVENUE

Address Address 2ND FLOOR 2ND FLOOR

City-State-Zip: TAMPA FL 33607 City-State-Zip: TAMPA FL 33607

Title **DIRECTOR**

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.

S

Electronic Signature of Signing Officer/Director Detail

FILED Jan 04, 2024

Secretary of State

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