

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J86345

FILED
Jan 02, 2019
Secretary of State
CC0643362477

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
Name ROCHE, ARMANDO
Address 12130 FORT KING HWY
City-State-Zip: THONOTOSASSA FL

Title DIRECTOR
Name ROCHE, LINDA
Address 12130 FORT KING HWY
City-State-Zip: THONOTOSASSA FL 33592

Title PD
Name ROCHE, SHANNON
Address 4107 NORTH HIMES AVENUE
 2ND FLOOR
City-State-Zip: TAMPA FL 33607

Title SECRETARY, TREASURER
Name MARTIN, MELISA M
Address 4107 NORTH HIMES AVENUE
 2ND FLOOR
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.

SIGNATURE: MELISA MARTIN

SECRETARY

01/02/2019

Electronic Signature of Signing Officer/Director Detail

Date