

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013164

Entity Name: ROCHE FAMILY HOLDINGS, INC.

Current Principal Place of Business:

1910 ORIENT ROAD
TAMPA, FL 33619

FILED
Jan 03, 2013
Secretary of State
CC9113003881

Current Mailing Address:

1910 ORIENT ROAD
TAMPA, FL 33619

FEI Number: 27-0512147

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARTIN, MELISA M
1910 ORIENT ROAD
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 P
Name ROCHE, ARMANDO A
Address 1910 ORIENT ROAD
City-State-Zip: TAMPA FL 33619

Title VP
Name ROCHE, LINDA
Address 1910 ORIENT ROAD
City-State-Zip: TAMPA FL 33619

Title VP
Name ROCHE, SHANNON
Address 1910 ORIENT ROAD
City-State-Zip: TAMPA FL 33619

Title S
Name MARTIN, MELISA M
Address 1910 ORIENT ROAD
City-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

SECRETARY

01/03/2013

Electronic Signature of Signing Officer/Director Detail

Date