

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 02, 2019
Secretary of State
CC9119223578

Entity Name: ROCHE FAMILY HOLDINGS, 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

FEI Number: 27-0512147

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 P
Name ROCHE, ARMANDO O
Address 4107 NORTH HIMES AVENUE
2ND FLOOR
City-State-Zip: TAMPA FL 33607

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

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

Title S
Name MARTIN, MELISA M
Address 4107 NORTH HIMES AVENUE
2ND FLOOR
City-State-Zip: TAMPA FL 33607

Title DIRECTOR
Name HARVEY, BLAIR
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