

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000013164

**Entity Name:** ROCHE FAMILY HOLDINGS, INC.

**Current Principal Place of Business:**

1910 ORIENT ROAD  
TAMPA, FL 33619

**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**

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date