

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000005606

Entity Name: LAROCHE & LAROCHE INC.

FILED
Dec 08, 2008
Secretary of State

Current Principal Place of Business:

2000 RIVEREDGE PKWY.
STE. 940
ATLANTA, GA 30328

New Principal Place of Business:

415 W. OAK STREET
FREMONT, MI 49412

Current Mailing Address:

2000 RIVEREDGE PKWY.
STE. 940
ATLANTA, GA 30328

New Mailing Address:

415 W. OAK STREET
FREMONT, MI 49412

FEI Number: 58-1944794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROCHE, RONALD P
2107 SANSORES ST.
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

COOPER, MICHAEL J ESQUIRE
321 NW THIRD AVENUE
OCALA, FL 34475 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: MICHAEL J COOPER, ESQUIRE

12/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAROCHE, RONALD P
Address: 2107 SANSORES STREET
City-St-Zip: LADY LAKE, FL 32159

Title: STD (X) Delete
Name: LAROCHE, ERMA L
Address: 2107 SANSORES ST.
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: OSTERMAN, ANITA L
Address: 415 W. OAK STREET
City-St-Zip: FREMONT, MI 49412

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANITA L. OSTERMAN

PRES

12/08/2008

Electronic Signature of Signing Officer or Director

Date