

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H93555

Entity Name: THE ROACH COACH, INC.

FILED
Aug 17, 2009
Secretary of State

Current Principal Place of Business:

2823 GLOVER CARLTON RD
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

2823 GLOVER CARLTON RD
PERRY, FL 32348

New Mailing Address:

FEI Number: 59-2636176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, DAVID S
408 GLENRIDGE RD.
PERRY, FL 32348 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HATHCOCK, JOHN E
Address: 3080 DAVID HORTON RD
City-St-Zip: PERRY, FL 32348 US

Title: PD () Delete
Name: SULLIVAN, DAVID S
Address: 408 GLENRIDGE RD.
City-St-Zip: PERRY, FL 32348

Title: V () Delete
Name: HOUCK, JOHN L
Address: 709 W. CHURCH ST.
City-St-Zip: PERRY, FL 32348

Title: S/T () Delete
Name: LUKENS, JANET L
Address: 2062 HUGH LILLIOT RD
City-St-Zip: PERRY, FL 32347

Title: V () Delete
Name: FREEMAN, JON
Address: 1146 MILLER RD
City-St-Zip: PERRY, FL 32347

Title: V () Delete
Name: WORSLEY, BEN C
Address: 7595 AIRPORT GRADE
City-St-Zip: PERRY, FL 32348

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: WALKER, RUSSEL C
Address: 1975 JOHNSON STRIPLING RD
City-St-Zip: PERRY, FL 32348 US

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

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

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: DAVID S SULLIVAN

PD

08/17/2009

Electronic Signature of Signing Officer or Director

Date