

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93555

FILED  
Jan 20, 2011  
Secretary of State

Entity Name: THE ROACH COACH, INC.

## Current Principal Place of Business:

2823 GLOVER CARLTON RD  
PERRY, FL 32348

## New Principal Place of Business:

2823 GLOVERCARLTON RD  
PERRY, FL 32348

## Current Mailing Address:

2823 GLOVER CARLTON RD  
PERRY, FL 32348

## New Mailing Address:

2823 GLOVERCARLTON RD  
PERRY, FL 32348

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:

SULLIVAN, DAVID S  
408 GLENRIDGE RD  
PERRY, FL 32348 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:

01/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: V  
Name: WALKER, RUSSEL C  
Address: 2794 GLOVERCARLTON RD  
City-St-Zip: PERRY, FL 32348 US

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

Title: V  
Name: HOUCK, JOHN L  
Address: 1691 BOBBYHODGES RD  
City-St-Zip: PERRY, FL 32348

Title: S/T  
Name: LUKENS, JANET L  
Address: 315 PUCKETT RD  
City-St-Zip: PERRY, FL 32348

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

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

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: DAVID S SULLIVAN

PD

01/20/2011

Electronic Signature of Signing Officer or Director

Date