

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93555

FILED
Mar 26, 2012
Secretary of State

Entity Name: THE ROACH COACH, INC.

Current Principal Place of Business:

2823 GLOVERCARLTON RD
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

2823 GLOVERCARLTON 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
Name: WALKER, RUSSEL C JR
Address: 2823 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: SULLIVAN, SHARON P
Address: 14889 BONITA BEACH 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: 360 SAM POPPEL RD
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

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date