

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52765

FILED
Apr 15, 2009
Secretary of State

Entity Name: ROCHE REAL ESTATE, INC.

Current Principal Place of Business:

% LINDA LEE ROCHE
1350 SHEELER RD
APOPKA, FL 32703

New Principal Place of Business:

% LINDA LEE ROCHE
200 COUNTYLINE CT #2
OAKLAND, FL 34787

Current Mailing Address:

% LINDA LEE ROCHE
1350 SHEELER RD
APOPKA, FL 32703

New Mailing Address:

% LINDA LEE ROCHE
P.O. BOX 1125
WINDERMERE, FL 34786

FEI Number: 59-2766207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, LINDA LEE
1350 SHEELER RD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

ROCHE, LINDA LEE
200 COUNTYLINE CT #2
OAKLAND, FL 34787 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROCHE, LINDA LEE
Address: 1350 SHEELER RD
City-St-Zip: APOPKA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROCHE, LINDA LEE
Address: 200 COUNTYLINE CT #2
City-St-Zip: OAKLAND, FL 34787

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: LINDA LEE ROCHE

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date