

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52765

FILED
Jan 29, 2010
Secretary of State

Entity Name: ROCHE REAL ESTATE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

% LINDA LEE ROCHE
3118 BUTLER BAY DR
WINDERMERE, FL 34786

Current Mailing Address:

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

New Mailing Address:

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
200 COUNTYLINE CT #2
OAKLAND, FL 34787 US

Name and Address of New Registered Agent:

ROCHE, LINDA LEE
3118 BUTLER BAY DR
WINDERMERE, FL 34786 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:

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ROCHE, LINDA LEE
Address: 3118 BUTLER BAY DR
City-St-Zip: WINDERMERE, FL 34786

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: LINDA LEE ROCHE

D

01/29/2010

Electronic Signature of Signing Officer or Director

Date