

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J86345

FILED
Jan 03, 2012
Secretary of State

Entity Name: ROCHE SURETY, INC.

Current Principal Place of Business:

1910 ORIENT ROAD
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

1910 ORIENT ROAD
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-2835007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DILIBERTO, EDWARD R
1910 ORIENT RD.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

MARTIN, MELISA M
1910 ORIENT RD.
TAMPA, FL 33619 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: MELISA MARTIN

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ROCHE, ARMANDO
Address: 12130 FORT KING HWY
City-St-Zip: THONOTOSASSA, FL

Title: S
Name: ROCHE, LINDA
Address: 12130 FORT KING HWY
City-St-Zip: THONOTOSASSA, FL 33592

Title: D
Name: PRIDA, LOU
Address: 1106 NORTH FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: PD
Name: ROCHE, SHANNON
Address: 1910 ORIENT RD.
City-St-Zip: TAMPA, FL 33619

Title: T
Name: MARTIN, MELISA M
Address: 1910 ORIENT RD.
City-St-Zip: TAMPA, FL 33619

Title: D
Name: POLLOCK SR., GEORGE A
Address: 1910 ORIENT RD.
City-St-Zip: TAMPA, FL 33619

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: MELISA MARTIN

T

01/03/2012

Electronic Signature of Signing Officer or Director

Date