

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009382

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: ROACH FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

1342 COLONIAL BLVD., BLDG.K, SUITE 120K  
FT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

1342 COLONIAL BLVD., BLDG.K, SUITE 120K  
FT MYERS, FL 33907

**New Mailing Address:**

FEI Number: 65-0973810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHEWINS, CARL M  
1001 SE 36TH TERRACE  
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPVT ( ) Delete  
Name: ROACH, MICHAEL D  
Address: 1342 COLONIAL BLVD., BLDG.K, SUITE 120  
City-St-Zip: FT MYERS, FL 33907

Title: S ( ) Delete  
Name: ROACH, DONNA J  
Address: 1342 COLONIAL BLVD, SUITE 120-K  
City-St-Zip: FORT MYERS, FL 33907

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPVT (X) Change ( ) Addition  
Name: ROACH, MICHAEL D  
Address: 1342 COLONIAL BLVD., BLDG.K, SUITE 120  
City-St-Zip: FT MYERS, FL 33907 US

Title: S (X) Change ( ) Addition  
Name: ROACH, DONNA J  
Address: 1342 COLONIAL BLVD, SUITE 120-K  
City-St-Zip: FORT MYERS, FL 33907 US

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: DONNA J. ROACH

S

01/09/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date