

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009382

FILED
Mar 29, 2011
Secretary of State

Entity Name: ROACH FINANCIAL SERVICES, INC.

Current Principal Place of Business:

6835 PORTO FINO CIR., UNIT 2
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6835 PORTO FINO CIR., UNIT 2
FT. MYERS, FL 33912

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:

CHEWINS, CARL M
18 ESPER COURT
FORT MYERS, FL 33912 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: CARL M. CHEWINS

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVT
Name: ROACH, MICHAEL D
Address: 6835 PORTO FINO CIR., UNIT 2
City-St-Zip: FT MYERS, FL 33912 US

Title: S
Name: ROACH, DONNA J
Address: 6835 PORTO FINO CIR., UNIT 2
City-St-Zip: FORT MYERS, FL 33912 US

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: DONNA J. ROACH

S

03/29/2011

Electronic Signature of Signing Officer or Director

Date