

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044397

FILED
Apr 18, 2012
Secretary of State

Entity Name: W. A. RORECH AND SONS, INC.

Current Principal Place of Business:

6914 BILL LUNDY ROAD
LAUREL HILL, FL 325678304

New Principal Place of Business:

Current Mailing Address:

6914 BILL LUNDY ROAD
LAUREL HILL, FL 325678304

New Mailing Address:

FEI Number: 59-3714910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RORECH, WILLIAM
6914 BILL LUNDY ROAD
LAUREL HILL, FL 325678304 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

OFFICERS AND DIRECTORS:

Title: V
Name: RORECH, WILLIAM A III
Address: 6914 BILL LUNDY RD
City-St-Zip: LAUREL HILL, FL 325678304

Title: P
Name: RORECH, DIANE L
Address: 6914 BILL LUNDY RD
City-St-Zip: LAUREL HILL, FL 325678304

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: DIANE RORECH

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date