2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001019

Entity Name: ROCA PARTNERS, INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14748 TAYLOR VALLEY WAY ALPHARETTA, GA 30004

Current Mailing Address: New Mailing Address:

14748 TAYLOR VALLEY WAY ALPHARETTA, GA 30004

FEI Number: 16-1647185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GALBURT, JEAN ENGEL, FREDERIK
26158 STILLWATER CIR. 3959 SAN ROCCA DR., #521
PUNTA GORDA, FL 33955 US PUNTA GORDA, FL 33950 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: FREDERIK ENGEL 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SPEE, ROBERT A

Address: 14748 TAYLOR VALLEY WAY City-St-Zip: ALPHARETTA, GA 30004

Title:

Name: SPEE, CATHERINE C
Address: 14748 TAYLOR VALLEY WAY
City-St-Zip: ALPHARETTA, GA 30004

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: ROBERT SPEE DIR 02/08/2012