

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143436

FILED
Apr 24, 2012
Secretary of State

Entity Name: FRED ROACH CONSTRUCTION, INC.

Current Principal Place of Business:

2864 HAMMOCK DR
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

P O BOX 110
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 90-0270171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, FRED M
2864 HAMMOCK DR
PLANT CITY, FL 33566 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: MGR
Name: ROACH, KALA D
Address: 2864 HAMMOCK DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: P
Name: ROACH, FRED
Address: 2864 HAMMOCK DR
City-St-Zip: PLANT CITY, FL 33566

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: FRED ROACH

PRES

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date