

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069706

Entity Name: ROQUE ENTERPRISES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3013 SEIGNEURY DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

4985 KEENELAND CIRCLE
ORLANDO, FL 32819

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

FEI Number: 56-2320510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, SHELLY
3013 SEIGNEURY DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MARTIN, SHELLY
4985 KEENELAND CIRCLE
ORLANDO, FL 32819 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: SHELLY MARTIN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROQUE, JORGE
Address: 3013 SEIGNEURY DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: VPSD () Delete
Name: MARTIN, SHELLY
Address: 3013 SEIGNEURY DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROQUE, JORGE
Address: 4985 KEENELAND CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: VPSD (X) Change () Addition
Name: MARTIN, SHELLY
Address: 4985 KEENELAND CIRCLE
City-St-Zip: ORLANDO, FL 32819

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: JORGE ROQUE

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date