

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000062273

Entity Name: ROCH HOLDINGS INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

814 GREENWOOD COURT  
BRANDON, FL 33511 US

**New Principal Place of Business:**

**Current Mailing Address:**

814 GREENWOOD COURT  
BRANDON, FL 33511 US

**New Mailing Address:**

FEI Number: 26-0242217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEE, ROBERT S II  
814 GREENWOOD COURT  
BRANDON, FL 33511 US

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

LEE, ROBERT S  
814 GREENWOOD COURT  
BRANDON, FL 33511 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: ROBERT S. LEE

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P.  
Name: LEE, ROBERT S  
Address: 814 GREENWOOD COURT  
City-St-Zip: BRANDON, FL 33511 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: ROBERT S. LEE

P.

04/28/2011

Electronic Signature of Signing Officer or Director

Date