

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067001

FILED
May 21, 2009
Secretary of State

Entity Name: DEROCHE INDUSTRIES, INC.

Current Principal Place of Business:

5512 SW LANDING CREEK DRIVE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

5512 SW LANDING CREEK DRIVE
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 26-0300559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROCHE, KATHLEEN
5512 SW LANDING CREEK DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

SIMMONS AND MILLER, INC
417 S.E. COCONUT AVENUE
SUITE #1
STUART, FL 34996 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: DAN SPRUNGER

05/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DEROCHE, KATHLEEN
Address: 5512 SW LANDING CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990 US

Title: D () Delete
Name: DEROCHE, KATHLEEN
Address: 5512 SW LANDING CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990 US

Title: D () Delete
Name: DEROCHE, GERARD
Address: 5512 SW LANDING CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN A. DEROCHE

PRES

05/21/2009

Electronic Signature of Signing Officer or Director

Date