2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2012
Secretary of State

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Entity Name: LA ROCHE ENTERPRISES CORP.

Current Principal Place of Business:

8102 BLANDING BLVD
SUITE 14
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

10566 CASTLEBAR GLEN DR. S.
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-0883399 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAPLAN LAW FIRM, P.A.
6260 DUPONT STATION CT., STE. C
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

CAPLAN, HOWARD A
245 RIVERSIDE AVENUE
SUITE 150
JACKSONVILLE, FL 32202 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: HOWARD A. CAPLAN 03/13/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: LA ROCHE, ALONZO S
Address: 10566 CASTLEBAR GLEN DR. S.
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: LA ROCHE, ALONZO S JR.
Address: 376 HARTWELL TERRACE
City-St-Zip: JACKSONVILLE, FL 32225

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: ALONZO S. LAROCHE D 03/13/2012
Electronic Signature of Signing Officer or Director Date