

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018829

Entity Name: ROCCAN PROFESSIONAL, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

10655 HERON BAY BLVD
3616
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

10655 HERON BAY BLVD
3616
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

3149 JOHN P CURCIE DRIVE
BAY A1A
PEMBROKE PARK, FL 33009 US

New Mailing Address:

3149 JOHN P CURCIE DRIVE
BAY A1A
PEMBROKE PARK, FL 33009 US

FEI Number: 80-0358913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, JOHN
5710 NW 74TH PL
204
COCONUT CREEK, FL 33073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D
Name: DURANTE, ANTHONY
Address: 10655 HERON BAY BLVD # 3616
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP D
Name: BARKER, RICHARD
Address: 110 NE 40 STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: T D
Name: EASON, STEPHEN
Address: 2018 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: S D
Name: MICHAELS, MARC
Address: 11290 HERON BAY BLVD APT. 203
City-St-Zip: CORAL SPRINGS, FL 33076 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: STEPHEN EASON

T

04/30/2010

Electronic Signature of Signing Officer or Director

Date