

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024317

FILED
Mar 16, 2011
Secretary of State

Entity Name: ROCHE DEVELOPMENT CORPORATION

Current Principal Place of Business:

2171 N WATERSEEDGE DRIVE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

2168 N WATERSEEDGE DRIVE
CRYSTAL RIVER, FL 34429

Current Mailing Address:

2171 N WATERSEEDGE DRIVE
CRYSTAL RIVER, FL 34429

New Mailing Address:

2168 N WATERSEEDGE DRIVE
CRYSTAL RIVER, FL 34429

FEI Number: 26-4507619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, WILLIAM
2171 N WATERSEEDGE DR
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

ROCHE, WILLIAM
2168 N WATERSEEDGE DR
CRYSTAL RIVER, FL 34429 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: WILLIAM ROCHE

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROCHE, WILLIAM P
Address: 2168 N WATEREDGE DR
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: ST
Name: ROCHE, ELAINE K
Address: 2168 N WATEREDGE DR
City-St-Zip: CRYSTAL RIVER, FL 34429

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: WILLIAM ROCHE

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date