

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040162

Entity Name: N LAROCCA INC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

600 CORPORATE DRIVE
STE 650
FT LAUDERDALE, FL 33334

Current Mailing Address:

600 CORPORATE DRIVE
STE 650
FT LAUDERDALE, FL 33334

New Principal Place of Business:

600 CORPORATE DRIVE
STE 670
FT LAUDERDALE, FL 33334

New Mailing Address:

600 CORPORATE DRIVE
STE 670
FT LAUDERDALE, FL 33334

FEI Number: 26-4807992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROCCA, NICHOLAS J
600 CORPORATE DRIVE
STE 650
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

LAROCCA, NICHOLAS J
600 CORPORATE DRIVE
STE 670
FT LAUDERDALE, FL 33334 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAROCCA, NICHOLAS J
Address: 600 CORPORATE DRIVE STE 670
City-St-Zip: FT LAUDERDALE, FL 33334

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: NICHOLAS J. LAROCCA

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date