

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075835

Entity Name: ROCHAIR, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

105 EAGLES NEST DR
CRESCENT CITY, FL 32112

New Principal Place of Business:

Current Mailing Address:

105 EAGLES NEST DR
CRESCENT CITY, FL 32112

New Mailing Address:

WHITEGROVE HOUSE, HIGH STREET
BOXWORTH CAMBRIDGE, UK CB23 4LY UK

FEI Number: 27-3472845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FETCKO, JULIE
105 EAGLES NEST DR
CRESCENT CITY, FL 32112 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

OFFICERS AND DIRECTORS:

Title: D
Name: FETCKO, JULIE
Address: 105 EAGLES NEST DR
City-St-Zip: CRESCENT CITY, FL 32112

Title: D
Name: BENTLEY, ROCHE SIGMUND
Address: 412 AIRPORT RD
City-St-Zip: FROSTPROOF, FL 33843

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: JULIE FETCKO

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date