

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011888

FILED
Feb 15, 2012
Secretary of State

Entity Name: LAROCHE INC.

Current Principal Place of Business:

4915 RATTLESNAKE HAMMMOCK ROAD
SUITE 183
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

4915 RATTLESNAKE HAMMMOCK ROAD
SUITE 183
NAPLES, FL 34113

New Mailing Address:

FEI Number: 27-4910688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOT, TRACY
4915 RATTLESNAKE HAMMMOCK ROAD
SUITE 183
NAPLES, FL 34113 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: PD
Name: ROOT, TRACY
Address: 4915 RATTLESNAKE HAMMMOCK ROAD #183
City-St-Zip: NAPLES, FL 34113

Title: SD
Name: ROOT, KAREN
Address: 4915 RATTLESNAKE HAMMMOCK ROAD #183
City-St-Zip: NAPLES, FL 34113

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: TRACY ROOT

PD

02/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date