

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36921

Entity Name: ROCHAL INDUSTRIES, INC.

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

9681 PINE TRAIL CT.
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

9681 PINE TRAIL CT.
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 59-3067312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHENS, MARCELLA A
9681 PINE TRAIL CT.
LAKE WORTH, FL 33467 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALAMONE, ANN B.
Address: 740 NW 6TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: SALAMONE, JOSEPH C.
Address: 740 NW 6TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: ISRAEL, SONJA F.
Address: 615 BAYSHORE DRIVE, UNIT 601
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D () Delete
Name: SASSANO, CARL
Address: 42 SUNRISE PARK
City-St-Zip: PITTSFORD, NY 14534

Title: D () Delete
Name: STEPHENS, MARCELLA A
Address: 9681 PINE TRAIL COURT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALAMONE, ANN B.
Address: 12719 CRANES MILL
City-St-Zip: SAN ANTONIO, TX 78230

Title: D (X) Change () Addition
Name: SALAMONE, JOSEPH C.
Address: 12719 CRANES MILL
City-St-Zip: SAN ANTONIO, TX 78230

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCELLA A STEPHENS

D

07/15/2009

Electronic Signature of Signing Officer or Director

Date