

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36921

FILED
Apr 27, 2012
Secretary of State

Entity Name: ROCHAL INDUSTRIES, INC.

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: MARCELLA A STEPHENS

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date