

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002859

FILED
Jan 08, 2012
Secretary of State

Entity Name: ACH ENTERPRISES, INC. OF TEXAS

Current Principal Place of Business:

950 N. COLLIER BLVD., SUNTRUST BANK BUILDI
431
MARCO ISLAND, FL 34145

New Principal Place of Business:

384 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

Current Mailing Address:

1225 ORANGE CT
MARCO ISLAND, FL 34145

New Mailing Address:

384 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

FEI Number: 75-2945880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARLAND, YSABEL R
1225 ORANGE CT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

GARLAND, YSABEL R
384 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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: YSABEL R. GARLAND

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCST
Name: GARLAND, RICHARD G
Address: 2502 LIVE OAK STREET, #224
City-St-Zip: DALLAS, TX 75204

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: RICHARD G. GARLAND

PCST

01/08/2012

Electronic Signature of Signing Officer or Director

Date