

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080479

FILED
Jun 15, 2012
Secretary of State

Entity Name: CHATTAHOOCHEE ENTERPRISES, INC.

Current Principal Place of Business:

25 E. MLK BLVD
CHATTACHOOCHEE, FL 32324

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3942
HOUSTON, TX 77253

New Mailing Address:

1225 PINELLAS ST.
TALLAHASSEE, FL 32301

FEI Number: 45-3233414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT, HENRY J
25 E. MLK BLVD
CHATTACHOOCHEE, FL 32324 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: P
Name: HERBERT, HENRY J JR.
Address: 1225 PINELLAS ST
City-St-Zip: TALLAHASSEE, FL 32301

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: HENRY JASON HERBERT

PRES

06/15/2012

Electronic Signature of Signing Officer or Director

Date