

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005911

FILED
May 01, 2010
Secretary of State

Entity Name: PEACHTREE MORTGAGE GROUP, INC.

Current Principal Place of Business:

2740 E OAKLAND PARK BLVD
SUITE 100
FT LAUDERDALE, FL 33306 US

New Principal Place of Business:

2740 E OAKLAND PARK BLVD
SUITE 101
FT LAUDERDALE, FL 33306 US

Current Mailing Address:

2740 E OAKLAND PARK BLVD
SUITE 100
FT LAUDERDALE, FL 33306 US

New Mailing Address:

2740 E OAKLAND PARK BLVD
SUITE 101
FT LAUDERDALE, FL 33306 US

FEI Number: 58-2500239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JANE
3909 NE 21ST AVE
7
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

JONES, JANE
3885 AMALFI DR
HOLLYWOOD, FL 33021 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: JANE JONES

05/01/2010

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
Name: JONES, DAVID
Address: 501 SE 2ND ST # 508
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D
Name: JANE JONES
Address: 3885 AMALFI DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: PST
Name: KMETZ, ANN
Address: 25 JY CARMICHAEL RD.
City-St-Zip: NEWMAN, GA 30263

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: JANE JONES

D

05/01/2010

Electronic Signature of Signing Officer or Director

Date