

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122370

FILED
Feb 04, 2011
Secretary of State

Entity Name: PEACHTREE CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

755 WEST STATE ROAD 434
SUITE F
LONGWOOD, FL 327504554

New Principal Place of Business:

755 F WEST STATE ROAD 434
LONGWOOD, FL 327504554

Current Mailing Address:

2889 ELMWOOD DRIVE
SMYRNA, GA 300803709 US

New Mailing Address:

FEI Number: 58-1548761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, ROBERT J
755 WEST STATE ROAD 434
SUITE F
LONGWOOD, FL 327504554 US

Name and Address of New Registered Agent:

RAY, ROBERT J
755 F WEST STATE ROAD 434
LONGWOOD, FL 327504554 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:

Electronic Signature of Registered Agent

02/04/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DIAL, WILLIAM A JR
Address: 2889 ELMWOOD DRIVE
City-St-Zip: SMYRNA, GA 300803709

Title: DS
Name: YERRAMILI, JAIRAM
Address: 2889 ELMWOOD DRIVE
City-St-Zip: SMYRNA, GA 300803709

Title: DT
Name: YERRAMILI, JAIRAM
Address: 2889 ELMWOOD DRIVE
City-St-Zip: SMYRNA, GA 300803709

Title: DV
Name: JOHNSTON, MARIANNE
Address: 2889 ELMWOOD DRIVE
City-St-Zip: SMYRNA, GA 300803709

Title: DV
Name: NEWTON, SHERRIE
Address: 2889 ELMWOOD DRIVE
City-St-Zip: SMYRNA, GA 300803709

Title: DV
Name: DENT, WAYNE
Address: 2889 ELMWOOD DRIVE
City-St-Zip: SMYRNA, GA 300803709

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: LYNDA JACKSON

Electronic Signature of Signing Officer or Director

A

02/04/2011

Date