

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001921

FILED  
Mar 19, 2012  
Secretary of State

Entity Name: PEACHTREE CAPITAL CORPORATION

**Current Principal Place of Business:**

3060 PEACHTREE RD NW, SUITE 1830  
ATLANTA, GA 30305

**New Principal Place of Business:**

3060 PEACHTREE RD. NW  
STE. 1825  
ATLANTA, GA 30305

**Current Mailing Address:**

222 LAKEVIEW AVENUE, SUITE 1750  
ESPERANTE BLDG  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 58-1857011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARLESS, CAROLINE  
222 LAKEVIEW AVE, SUITE 1750  
ESPERANTE BLDG  
WEST PALM BEACH, FL 33401 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: PCEO  
Name: HARLESS, CAROLINE O  
Address: 2 WEST WESLEY, UNIT 2  
City-St-Zip: ATLANTA, GA 30305

Title: S  
Name: HARLESS, CAROLINE O  
Address: 2 WEST WESLEY, UNIT 2  
City-St-Zip: ATLANTA, GA 30305

Title: V  
Name: ALPERT, GARY S  
Address: 3180 MATHIESON DR, UNIT 1002  
City-St-Zip: ATLANTA, GA 30305

Title: T  
Name: HARLESS, STEVEN R  
Address: 2 WEST WESLEY, UNIT 2  
City-St-Zip: ATLANTA, GA 30305

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: CAROLINE O. HARLESS

CEO

03/19/2012

Electronic Signature of Signing Officer or Director

Date