

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001586

FILED
Jan 14, 2009
Secretary of State

Entity Name: PEACHTREE PROTECTIVE COVERS, INC.

Current Principal Place of Business:

1477 ROSEDALE DRIVE
HIRAM, GA 30141 US

New Principal Place of Business:

Current Mailing Address:

1477 ROSEDALE DRIVE
HIRAM, GA 30141 US

New Mailing Address:

FEI Number: 58-2024157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: LEE, RONALD A
Address: 4159 CHIMNEY HEIGHTS
City-St-Zip: ROSWELL, GA 30075

Title: CS () Delete
Name: WILLIAMS, JEFFERY
Address: 5550 DOUGLASVILLE RD
City-St-Zip: POWDER SPRINGS, GA 30127

Title: P () Delete
Name: LEE, DARRELL E
Address: 3529 JEFFERSON TOWNSHIP PKWY
City-St-Zip: MARIETTA, GA 30066

Title: V () Delete
Name: MILLER, CLYDE
Address: 529 VININGS ESTATES DR.
City-St-Zip: MABLETON, GA 30126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DARRELL E. LEE

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date