2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001586

Entity Name: PEACHTREE PROTECTIVE COVERS. INC

FILED Mar 22, 2011 Secretary of State

| Entity Num | ic. i LAOIIIN | LET NOTEONVE GOVENO, | IIVO. | | |
|---|---|--------------------------------|------------------------------------|--------------------------------------|--|
| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
| 1477 ROSE HIRAM, GA | DALE DRIVE 30141 US | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 1477 ROSE HIRAM, GA | DALE DRIVE 30141 US | | | | |
| FEI Number: | 58-2024157 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US | | | | | |
| The above r | | bmits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATUR | E: | | | | |
| | Electronic | : Signature of Registered Age | ent | Date | |
| OFFICERS | AND DIRECTO | ORS: | | | |
| Title: Name: Address: City-St-Zip: | C LEE, RONALD A 3321 CHIMNEY L ROSWELL, GA | | | | |

Title: CS

Name: WILLIAMS, JEFFERY
Address: 4505 CREW LANE
City-St-Zip: MARIETTA, GA 30064

Title: P

Name: LEE, DARRELL E

Address: 3529 JEFFERSON TOWNSHIP PKWY

City-St-Zip: MARIETTA, GA 30066

Title: \

Name: MILLER, CLYDE

Address: 529 VININGS ESTATES DR. City-St-Zip: MABLETON, GA 30126

Title: \

Name: EDWARD, MOULTON
Address: 3531 WEST HAMPTON DRIVE
City-St-Zip: MARIETTA, GA 30064

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: DARRELL E. LEE P 03/22/2011