

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001586

FILED
Mar 19, 2012
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 ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: C
Name: LEE, RONALD A
Address: 3321 CHIMNEY LANE
City-St-Zip: ROSWELL, GA 30075

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

Title: V
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

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date