

**F93000001586**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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DIVISION OF CORPORATIONS

**REGISTERED AGENT CHANGE  
PEACHTREE PROTECTIVE COVERS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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*ARM*  
10-28-14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Peachtree Protective Covers, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F93000001586

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diana L. Curlee

Name of Contact Person

Peachtree Protective Covers, Inc.

Firm/Company

1477 Rosedale Drive

Address

Hiram, GA 30141

City/State and Zip Code

dcurlee@peachtreecovers.com

E-mail address: (to be used for future annual report notification)

FILED  
14 OCT 27 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Diana L. Curlee

770

439-2120

Name of Contact Person

at

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CR25045 (03/12)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Peachtree Protective Covers, Inc.
2. The principal office address: 1477 Rosedale Dr., Hiram, GA 30141
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/31/1993 Document number: F93000001586

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Danijela Byers  
Signature of an officer or director

Danijela Byers Vice President

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

By: C T Corporation System  
[Signature]  
Signature of Registered Agent

10/24/2014

Date

If signing on behalf of an entity:

April Wittenwyler  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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