2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001787

Entity Name: PEACHTREE FABRICS INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1400 ENGLISH STREET 765 TRABERT AVE NW ATLANTA, GA 30318 ATLANTA, GA 30318

Current Mailing Address: New Mailing Address:

1400 ENGLISH STREET 765 TRABERT AVE NW ATLANTA, GA 30318 ATLANTA, GA 30318

FEI Number: 58-0827934 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:

DUTSON, STEPHEN M
1400 ENGLISH ST
ATLANTA, FL 30318 US
DUTSON, STEPHEN M
765 TRABERT AVE NW
ATLANTA, FL 30318 US

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: 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HUNT, JOSEPH
Address: 765 TRABERT AVE NW
City-St-Zip: ATLANTA, GA 30318 US

Title: D

 Name:
 BULLARD, WILLIAM M

 Address:
 570 WOODLAND BAYOU DR

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459 US

Title: P/ D

Name: DUTSON, STEPHEN M Address: 765 TRABERT AVE NW City-St-Zip: ATLANTA, GA 30318 US

Title: [

Name: DUTSON, DONALD L JR. Address: 875 S. POWERS CT City-St-Zip: ATLANTA, GA 30327

Title: [

Name: TURNER, STEVEN R
Address: 3403 SOMERSET TRACE
City-St-Zip: MARIETTA, GA 30067 US

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: STEPHEN M DUTSON PRES 02/16/2011