2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005911

Entity Name: PEACHTREE MORTGAGE GROUP, INC.

FILED May 01, 2010 Secretary of State

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

2740 E OAKLAND PARK BLVD 2740 E OAKLAND PARK BLVD

SUITE 100 SUITE 101

FT LAUDERDALE, FL 33306 US FT LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

2740 E OAKLAND PARK BLVD 2740 E OAKLAND PARK BLVD

SUITE 100 SUITE 101

FT LAUDERDALE, FL 33306 US FT LAUDERDALE, FL 33306 US

FEI Number: 58-2500239 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:

JONES, JANE
3909 NE 21ST AVE
JONES, JANE
3885 AMALFI DR

7 HOLLYWOOD, FL 33021 US FT LAUDERDALE, FL 33308 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: JANE JONES 05/01/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 JONES, DAVID

 Address:
 501 SE 2ND ST # 508

 City-St-Zip:
 FT LAUDERDALE, FL 33301

Title: D

 Name:
 JANE JONES

 Address:
 3885 AMALFI DRIVE

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: PST

Name: KMETZ, ANN

Address: 25 JY CARMICHAEL RD. City-St-Zip: NEWMAN, GA 30263

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: JANE JONES D 05/01/2010