

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13072

FILED
Jan 16, 2012
Secretary of State

Entity Name: PEACHTREE PROPERTIES OF GAINESVILLE, INC.

Current Principal Place of Business:

C/O BILLIE B HENRY
302 N.W. 6TH ST.
GAINESVILLE, FL 32601 US

New Principal Place of Business:

7800 SW 43 DRIVE
GAINESVILLE, FL 32608 US

Current Mailing Address:

C/O BILLIE B HENRY
302 N.W. 6TH ST.
GAINESVILLE, FL 32601 US

New Mailing Address:

7800 SW 43 DRIVE
GAINESVILLE, FL 32608 US

FEI Number: 59-2676343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, BILLIE B PD
302 N.W. 6TH ST.
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

HENRY, BILLIE B PD
7800 SW 43 DRIVE
GAINESVILLE, FL 32608 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: BILLIE B HENRY

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENRY, JAMES D VP
Address: 7800 SW 43 DRIVE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: PD
Name: HENRY, BILLIE B PD
Address: 7800 SW 43 DRIVE
City-St-Zip: GAINESVILLE, FL 32608 AL

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: BILLIE B HENRY

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date