## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61736

Entity Name: PEACHTREE HOMES INC.

FILED Jan 14, 2009 Secretary of State

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

17002 ABASTROS DE AVILA TAMPA, FL 33613 US

Current Mailing Address: New Mailing Address:

17002 ABASTROS DE AVILA TAMPA, FL 33613 US

FEI Number: 59-2843972 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:

ALLEN, WILLIAM G.
17002 ABASTROS DE AVILA
TAMPA, FL 336013 US

ALLEN, WILLIAM G.
17002 ABASTROS DE AVILA
TAMPA, FL 33613 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: WILLIAM G. ALLEN 01/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ALLEN, WILLIAM G.,
 Name:

 Address:
 17002 ABASTROS DE AVILA
 Address:

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:

Title: SV ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ALLEN, JOHANNA,
 Name:

 Address:
 17002 ABASTROS DE AVILA
 Address:

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM G. ALLEN PRES 01/14/2009