

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61736

FILED
Feb 15, 2010
Secretary of State

Entity Name: PEACHTREE HOMES INC.

Current Principal Place of Business:

17002 ABASTROS DE AVILA
TAMPA, FL 33613 US

New Principal Place of Business:

2919 W. KNIGHTS AVE
TAMPA, FL 33611 US

Current Mailing Address:

17002 ABASTROS DE AVILA
TAMPA, FL 33613 US

New Mailing Address:

2919 W. KNIGHTS AVE
TAMPA, FL 33611 US

FEI Number: 59-2843972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, WILLIAM G.
17002 ABASTROS DE AVILA
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

ALLEN, WILLIAM G.
2919 W. KNIGHTS AVE
TAMPA, FL 33611 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:

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT
Name: ALLEN, WILLIAM G.
Address: 2919 W. KNIGHTS AVE
City-St-Zip: TAMPA, FL 33611

Title: SV
Name: ALLEN, JOHANNA
Address: 2919 W. KNIGHTS AVE
City-St-Zip: TAMPA, FL 33611

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: WILLIAM G. ALLEN

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date