

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61736

Entity Name: PEACHTREE HOMES INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

2919 W. KNIGHTS AVE
TAMPA, FL 33611 US

New Principal Place of Business:

421 4TH AVE NORTH
TERRA VERDE, FL 33715 US

Current Mailing Address:

2919 W. KNIGHTS AVE
TAMPA, FL 33611 US

New Mailing Address:

P.O BOX 13411
TAMPA, FL 33681 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.
2919 W. KNIGHTS AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

ALLEN, WILLIAM G.
421 4TH AVE NORTH
TERRA VERDE, FL 33715 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

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: ALLEN, WILLIAM G.
Address: P.O BOX 13411
City-St-Zip: TAMPA, FL 33681

Title: SV
Name: ALLEN, JOHANNA
Address: P.O BOX 13411
City-St-Zip: TAMPA, FL 33681

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

01/21/2011

Electronic Signature of Signing Officer or Director

Date