

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61736

FILED
Jan 14, 2012
Secretary of State

Entity Name: PEACHTREE HOMES INC.

Current Principal Place of Business:

421 4TH AVE NORTH
TERRA VERDE, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 13411
TAMPA, FL 33681 US

New Mailing Address:

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.
421 4TH AVE NORTH
TERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

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:

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

01/14/2012

Electronic Signature of Signing Officer or Director

Date