

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P24481

FILED
Jan 24, 2002 8:00 AM
Secretary of State

Entity Name: U.S. GENERAL CONSTRUCTION, INC.

Current Principal Place of Business:

11245 OLD ROSWELL ROAD
ALPHARETTA, GA 30201

New Principal Place of Business:

11245 OLD ROSWELL ROAD
ALPHARETTA, GA 30004

Current Mailing Address:

11245 OLD ROSWELL ROAD
ALPHARETTA, GA 30201

New Mailing Address:

11245 OLD ROSWELL ROAD
ALPHARETTA, GA 30004

FEI Number: 58-1032448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PEDEN, RICHARD H.,
Address: 4645 CANDACRAIG
City-St-Zip: ALPHARETTA, GA

Title: 2VD () Delete
Name: PEDEN, JO K
Address: 4645 CANDACRAIG
City-St-Zip: ALPHARETTA, GA

Title: S () Delete
Name: PHILLIPS, JEAN,
Address: 8468 MAJORS ROAD
City-St-Zip: CUMMING, GA

Title: D () Delete
Name: PERRY, RICHARD P.,
Address: 1175 CANTON STREET
City-St-Zip: ROSWELL, GA

Title: 1VPD () Delete
Name: PEDEN, RICHARD H JR
Address: 3865 FALLS LANDING DRIVE
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD H. PEDEN, JR.

VP

01/24/2002

Electronic Signature of Signing Officer or Director

Date