

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24481

FILED
Feb 19, 2009
Secretary of State

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

Current Principal Place of Business:

11245 OLD ROSWELL ROAD
ALPHARETTA, GA 30004

New Principal Place of Business:

11245 OLD ROSWELL ROAD
ALPHARETTA, GA 30009

Current Mailing Address:

P.O. BOX 304
ALPHARETTA, GA 30009

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PEDEN, RICHARD H.,
Address: 4645 CANDACRAIG
City-St-Zip: ALPHARETTA, GA 30022 US

Title: 2VD () Delete
Name: PEDEN, JO K
Address: 4645 CANDACRAIG
City-St-Zip: ALPHARETTA, GA 30022 US

Title: S () Delete
Name: PHILLIPS, JEAN,
Address: 8468 MAJORS ROAD
City-St-Zip: CUMMING, GA 30131 US

Title: D () Delete
Name: PERRY, RICHARD P.,
Address: 1175 CANTON STREET
City-St-Zip: ROSWELL, GA 30075 US

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

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 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: RICHARD H. PEDEN, JR.

VP

02/19/2009

Electronic Signature of Signing Officer or Director

_____ Date