

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24481

FILED
Jan 06, 2011
Secretary of State

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

Current Principal Place of Business:

11245 OLD ROSWELL ROAD
ALPHARETTA, GA 30009

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: RICHARD H. PEDEN, JR.

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date