

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24481

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

Current Principal Place of Business:

11245 OLD ROSWELL ROAD
ALPHARETTA, GA 30009

Current Mailing Address:

P.O. BOX 304
ALPHARETTA, GA 30009 US

FEI Number: 58-1032448

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title DIRECTOR
Name PERRY, RICHARD P
Address 1175 CANTON STREET
City-State-Zip: ROSWELL GA 30075

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

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

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

VICE PRESIDENT

01/16/2018

Electronic Signature of Signing Officer/Director Detail

Date