

2015 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	2VD
Name	PEDEN, JO K
Address	4645 CANDACRAIG
City-State-Zip:	ALPHARETTA GA 30022

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

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

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.**VP****02/23/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date