2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004308

Entity Name: UNITED CONSULTING GROUP, LTD. INCORPORATED

FILED
Apr 15, 2023
Secretary of State
6917680593CC

Current Principal Place of Business:

625 HOLCOMB BRIDGE ROAD NORCROSS. GA 30071

Current Mailing Address:

625 HOLCOMB BRIDGE ROAD NORCROSS, GA 30071 US

FEI Number: 58-1881430 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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
 VP
 Title
 PRESIDENT

 Name
 ROBERDS, CHRIS
 Name
 ABREE, REZA

Address 625 HOLCOMB BRIDGE ROAD Address 625 HOLCOMB BRIDGE ROAD

City-State-Zip: NORCROSS GA 30071 City-State-Zip: NORCROSS GA 30071

Title SECRETARY Title EXECUTIVE ASSISTANT

Name SMELTER, SCOTT Name SPIVEY, MONAE

Address 625 HOLCOMB BRIDGE ROAD Address 625 HOLCOMB BRIDGE ROAD

City-State-Zip: NORCROSS GA 30071 City-State-Zip: NORCROSS GA 30071

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: MONAE SPIVEY EXECUTIVE ASSISTANT