

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000005677

**Entity Name:** TRUE NORTH CONSTRUCTION GROUP, INC.

**Current Principal Place of Business:**

599 WEST CROSSVILLE  
SUITE 200  
ROSWELL, GA 30075

**Current Mailing Address:**

599 WEST CROSSVILLE  
SUITE 200  
ROSWELL, GA 30075 US

**FEI Number:** 46-2302641

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS INC  
7901 4TH STREET N,  
SUITE 300  
ST.PETERSBURG, FL 33702 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:** BILL HAVRE

04/06/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name GILL, WALTER F JR  
Address 599 WEST CROSSVILLE  
SUITE 200  
City-State-Zip: ROSWELL GA 30075

Title ST  
Name GILL, TRACEY O  
Address 599 WEST CROSSVILLE  
SUITE 200  
City-State-Zip: ROSWELL GA 30075

Title CFO  
Name MARCUS, DAVIS A JR.  
Address 599 WEST CROSSVILLE  
SUITE 200  
City-State-Zip: ROSWELL GA 30075

*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:** MARCUS DAVIS

CFO

04/06/2022

Electronic Signature of Signing Officer/Director Detail

Date