

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005677

Entity Name: TRUE NORTH CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

123-A NORTH PATTERSON STREET
VALDOSTA, GA 31601

Current Mailing Address:

P.O. BOX 1808
VALDOSTA, GA 31603 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

03/23/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GILL, WALTER F JR
Address 123-A NORTH PATTERSON STREET
City-State-Zip: VALDOSTA GA 31601

Title ST
Name GILL, TRACEY O
Address 123-A NORTH PATTERSON STREET
City-State-Zip: VALDOSTA GA 31601

Title CFO
Name MARCUS, DAVIS A JR.
Address P.O. BOX 1808
City-State-Zip: VALDOSTA GA 31603

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 A DAVIS JR

CFO

03/23/2021

Electronic Signature of Signing Officer/Director Detail

Date