

# STATE OF GEORGIA

**Secretary of State**  
**Corporations Division**  
**313 West Tower**  
**2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

## ANNUAL REGISTRATION

\*Electronically Filed\*  
Secretary of State  
Filing Date: 2/20/2021 10:02:09 AM

### BUSINESS INFORMATION

**CONTROL NUMBER** 13001905  
**BUSINESS NAME** O&S & SONS CONSTRUCTION CO, INC.  
**BUSINESS TYPE** Domestic Profit Corporation  
**EFFECTIVE DATE** 02/20/2021  
**ANNUAL REGISTRATION PERIOD** 2021

### PRINCIPAL OFFICE ADDRESS

**ADDRESS** PO Box 2026, Suwanee, GA, 30024, USA

### REGISTERED AGENT

<b>NAME</b>	<b>ADDRESS</b>	<b>COUNTY</b>
Eric Gonzalez	4474 Gillsville Hwy, Gillsville, GA, 30543, USA	Hall

### OFFICERS INFORMATION

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
Erick Gonzales	SECRETARY	4474 Gillsville Hwy, Gillsville, GA, 30543, USA
Erick Gonzales	CEO	4474 Gillsville Hwy, Gillsville, GA, 30543, USA
Erick Gonzales	CFO	4474 Gillsville Hwy, Gillsville, GA, 30543, USA

### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** Erick Gonzales  
**AUTHORIZER TITLE** Officer