


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 14, 2008 08:00 AM
Secretary of State

DOCUMENT # F07000002975
 1. Entity Name
 SHAG OF MISSISSIPPI, INC.



Principal Place of Business
 40 DEEP SOUTH LN
 PURVIS, MS 39475

Mailing Address
 P O BOX 1358
 PURVIS, MS 37475

DO NOT WRITE IN THIS SPACE



05122008 No Chg-P CR2E034 (11/05)

4. FEI Number
 64-0879831

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Reagan D. Hendrix* DATE: *5/12/08*

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
Due by September 12, 2008

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	SHOWS, ROBIN G
STREET ADDRESS	P O BOX 1726
CITY-ST-ZIP	PURVIS, MS 37476
TITLE	VP
NAME	GRAHAM, ROBERT J
STREET ADDRESS	P O BOX 1207
CITY-ST-ZIP	PURVIS, MS 39475
TITLE	VP
NAME	HENDRIX, WILLIAM D
STREET ADDRESS	654 BAKER RD
CITY-ST-ZIP	PURVIS, MS 39475
TITLE	VP
NAME	SHOWS, ALFRED T
STREET ADDRESS	P O BOX 1726
CITY-ST-ZIP	PURVIS, MS 39475
TITLE	ST
NAME	HENDRIX, REAGAN
STREET ADDRESS	654 BAKER RD
CITY-ST-ZIP	PURVIS, MS 39475
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 06/04/08-80031-011-150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Reagan D. Hendrix* DATE: *5/12/08* DAYTIME PHONE #: *601-794-2253*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR