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FILED

May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000003004 (5)

1. Corporation Name

SHAW CONTRACT FLOORING SERVICES, INC.

Principal Place of Business

616 E. WALNUT AVE.
DALTON GA 30720

Mailing Address

616 E. WALNUT AVE.
DALTON GA 30720

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/10/1997

4. FEI Number

58-2240471

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 P.O. DRAWER 2128

Suite, Apt. #, etc.

27 City & State

28 DALTON, GA

Zip

29 30722-2128

Country

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME LONG, H. HAL
STREET ADDRESS 616 E. WALNUT AVE.
CITY-ST-ZIP DALTON GA 30720

TITLE ☐ DELETE

D
NAME LITTLE, W. NORRIS
STREET ADDRESS 616 E. WALNUT AVE.
CITY-ST-ZIP DALTON GA 30720

TITLE ☐ DELETE

P
NAME HOUSTON, JAY M
STREET ADDRESS 1918 FARRINGTON DR.
CITY-ST-ZIP DALTON GA 30720

TITLE ☐ DELETE

S
NAME LAUGHTER, BENNIE M
STREET ADDRESS 4004 MILLSTONE CIRCLE
CITY-ST-ZIP ROCKY FACE GA 30740

TITLE ☐ DELETE

AS
NAME FREEMAN, NORMAN D
STREET ADDRESS 3342 WEST ARMUCHEE
CITY-ST-ZIP SUMMERVILLE GA 30747

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

T
DOUGLAS H. HOSKINS
1708 BRIARCLIFF CIRCLE
DALTON, GA 30720

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

DOUGLAS H. HOSKINS
TREASURER

(1708/378-3812)

CR2E034 (10/97)