

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State

02-19-2002 90009 011 ***150.00

DOCUMENT # F97000003004

1. Entity Name
SHAW CONTRACT FLOORING SERVICES, INC.

Principal Place of Business
616 E. WALNUT AVE.
DALTON GA 30720

Mailing Address
PO DRAWER 2128
DALTON GA 30722
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

58-2240471

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LONG, H. HAL 616 E. WALNUT AVE. DALTON GA 30720	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LITTLE, W. NORRIS 616 E. WALNUT AVE. DALTON GA 30720	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSV LAUGHTER, BENNIE M 4004 MILLSTONE CIRCLE ROCKY FACE GA 30740	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROLLINS, CARL P 1602 SOUTHMONT DRIVE DALTON GA 30720	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HOUSTON, JAY M 1918 FAIRINGTON DRIVE DALTON GA 30720	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KIRKPATRICK, JAMES L 616 W. WALNUT AVE. DALTONA GA 30720	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S/D Gerald R Embry 616 E. Walnut Ave. Dalton, GA 30720	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6014 WOODS POINT ROCKY FACE, GA 30740	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DALTON, GA 30720	☒ Change ☐ Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James L. Kirkpatrick **RED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

29 Jan 02 706 278-3812
 Date Daytime Phone #

CR2E034 (9/01)