

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003004

FILED  
Apr 23, 2010  
Secretary of State

Entity Name: SHAW CONTRACT FLOORING SERVICES, INC.

**Current Principal Place of Business:**

616 E. WALNUT AVE.  
DALTON, GA 30721 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO DRAWER 2128  
MAIL DROP 06104  
DALTON, GA 307222128 US

**New Mailing Address:**

PO DRAWER 2128  
MAIL DROP 061-04  
DALTON, GA 307222128 US

FEI Number: 58-2240471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BAUCOM, TIMOTHY L  
Address: 616 E WALNUT AVE  
City-St-Zip: DALTON, GA 30721

Title: VPSD  
Name: EMBRY, GERALD R  
Address: 616 E WALNUT AVE  
City-St-Zip: DALTON, GA 30721

Title: TC  
Name: HAMPTON, SCOTT E  
Address: 616 E WALNUT AVE  
City-St-Zip: DALTON, GA 30721

Title: AS  
Name: HOOPER III, FREDERICK L III  
Address: 616 E WALNUT AVE  
City-St-Zip: DALTON, GA 30721

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: GERALD R. EMBRY

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04/23/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date