FILED

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

## Apr 25, 2003 8:00 am Secretary of State F97000003004 DOCUMENT # 04-25-2003 90186 026 \*\*\*150.00 1. Entity Name SHAW CONTRACT FLOORING SERVICES, INC. Mailing Address Principal Place of Business 616 E. WALNUT AVE. PO DRAWER 2128 DALTON GA 30720 DALTON GA 30722 2. Principal Place of Business Mailing Address Drawer 2128 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Mail Dro City & State 4. FEI Number Applied For 58-2240471 Not Applicable Country Zip Country \$8.75 Additional 30721 5. Certificate of Status Desired 30722-2128 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE LONG, H. HAL NAME NAME STREET ADDRESS 616 E. WALNUT AVE. STREET ADDRESS DALTON GA 30720 CITY-ST-ZIP CITY-ST-ZIP Addition **VSD** ☐ Delete ☐ Change TITLE TITLE EMBRY, GERALD R NAME NAME STREET ADDRESS 616 E. WALNUT AVE. STREET ADDRESS CITY-ST-ZIP DALTON GA 30720 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE ROLLINS, CARL P NAME NAME STREET ADDRESS **6014 WOODS POINT** STREET ADDRESS CITY-ST-ZIP **ROCKY FACE GA 30740** CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change KIRKPATRICK, JAMES L NAME NAME STREET ADDRESS 616 W. WALNUT AVE. STREET ADDRESS CITY-ST-ZIP DALTON GA 30720 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an addres

SIGNATURE: