

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P02483** (6)
1. Corporation Name
SHAW INDUSTRIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified 06/21/1984	3a. Date of Last Report 04/04/1994
4. FEI Number 58-1032521	Applied For <input type="checkbox"/> Not Applied
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Principal Place of Business		Mailing Address	
616 EAST WALNUT AVENUE DALTON GA 30721-4409		616 EAST WALNUT AVENUE DALTON GA 30721-4409	
21. Suite, Apt. #, etc.	22. City & State	23. Zip	24. Country
25. Suite, Apt. #, etc.	26. City & State	27. Zip	28. Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

B1 Name	B2 Street Address (P.O. Box Number is Not Acceptable)	B3	B4 City	B5 Zip Code
			FL	

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COB	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHAW, J.C.	1.2 NAME	
STREET ADDRESS	721 WEST AVE.	1.3 STREET ADDRESS	
CITY - ST - ZIP	CARTERSVILLE GA	1.4 CITY - ST - ZIP	
TITLE	VID	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LUSK, WILLIAM C. JR.	2.2 NAME	
STREET ADDRESS	1305 MORTON DR.	2.3 STREET ADDRESS	
CITY - ST - ZIP	DALTON GA	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARLIN, ROBERT R.	3.2 NAME	
STREET ADDRESS	77 E. ANDREWS DR	3.3 STREET ADDRESS	3131 Stanton Dr, NW
CITY - ST - ZIP	ATLANTA GA	3.4 CITY - ST - ZIP	Atlanta, GA 30309
TITLE	VOD	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LITTLE, W. NORRIS	4.2 NAME	
STREET ADDRESS	105 RAINSONG RD.	4.3 STREET ADDRESS	103 North Gaschill Rd
CITY - ST - ZIP	DALTON GA	4.4 CITY - ST - ZIP	Rocky Face, GA 30740
TITLE	C	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOSKINS, DOUGLAS H.(CONT)	5.2 NAME	
STREET ADDRESS	912 W. WAUGH ST.	5.3 STREET ADDRESS	
CITY - ST - ZIP	DALTON GA	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 of 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 or changed, or on an attachment, with an address.

SIGNATURE: *Douglas H. Hoskins* **Douglas H. Hoskins** 3/7/95 (706) 278-2812
Signature of Director or Officer of the Corporation Date Telephone Number