

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P02483 (6)

1. Corporation Name
SHAW INDUSTRIES, INC.



Principal Place of Business: 616 EAST WALNUT AVENUE DALTON GA 30721-4409
Mailing Address: 616 EAST WALNUT AVENUE DALTON GA 30721-4409

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/21/1984	3a. Date of Last Report 03/13/1995
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 58-1032521	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired No <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution No <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	85 Zip Code

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: _____ (NOTE: Registered Agent signature required when re-stating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COB SHAW, J.C. <input type="checkbox"/> DELETE	1.1 TITLE	Chairman Emeritus <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	721 WEST AVE.	1.2 NAME	
STREET ADDRESS	CARTERSVILLE GA	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VTD LUSK, WILLIAM C. JR. <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1305 MORTON DR.	2.2 NAME	
STREET ADDRESS	DALTON GA	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D HARLIN, ROBERT R. <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3131 SLATON DR., NW	3.2 NAME	
STREET ADDRESS	ATLANTA GA	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VOD LITTLE, W. NORRIS <input type="checkbox"/> DELETE	4.1 TITLE	President / COO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3131 NORTH GOOSEHILL RD.	4.2 NAME	
STREET ADDRESS	ROCKY FACE GA	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	C HOSKINS, DOUGLAS H.(CONT) <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	912 W. WAUGH ST.	5.2 NAME	
STREET ADDRESS	DALTON GA	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	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 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: _____
DATE: **April 25, 1996** (906) 278-3814

LISTED

CR2E034 (12/95)