

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000005902

Entity Name: SHACKELFORD CONSTRUCTION & HAULING, LLC

Current Principal Place of Business:

350 S INDUSTRIAL PKWY
YAZOO CITY, MS 39194

Current Mailing Address:

350 S INDUSTRIAL PKWY
YAZOO CITY, MS 39194 US

FEI Number: 27-2358411

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title MGR
Name SHACKELFORD, ROY L JR
Address 350 S INDUSTRIAL PKWY
City-State-Zip: YAZOO CITY MS 39194

Title QA
Name GIBSON, CYNTHIA A
Address 309 TOM COKE ROAD
City-State-Zip: MENDENHALL MS 39114

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROY L SHACKELFORD

MEMBER

03/26/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date