

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 845149

**Entity Name:** W.G. YATES & SONS CONSTRUCTION COMPANY**Current Principal Place of Business:**104 GULLY AVE  
PHILADELPHIA, MS 39350**Current Mailing Address:**P.O BOX 456  
PHILADELPHIA, MS 39350 US**FEI Number:** 64-0429766**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENTS INC.  
7901 4TH ST N  
STE 300  
ST PETERSBURG, FL 33702 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**Officer/Director Detail :**

Title	PRESIDENT
Name	YATES III, WILLIAM G.
Address	104 GULLY AVE
City-State-Zip:	PHILADELPHIA MS 39350

Title	TREASURER
Name	HAILEY, CHET
Address	104 GULLY AVE
City-State-Zip:	PHILADELPHIA MS 39350

Title	SECRETARY
Name	JENKINS, MELANIE
Address	104 GULLY AVE
City-State-Zip:	PHILADELPHIA MS 39350

Title	CHAIR
Name	YATES, JR., WILLIAM G.
Address	104 GULLY AVE
City-State-Zip:	PHILADELPHIA MS 39350

*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: MELANIE JENKINS****SECRETARY****03/31/2023**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date