

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845149

Entity Name: W.G. YATES & SONS CONSTRUCTION COMPANY

Current Principal Place of Business:

104 GULLY AVENUE
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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, DIRECTOR
Name YATES, WILLIAM G. III
Address 115 MAIN STREET
City-State-Zip: BILOXI MS 39530

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

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

Title DIRECTOR
Name YATES, WILLIAM G. JR.
Address 104 GULLY AVENUE
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

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date