

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845149

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

Current Principal Place of Business:

1 GULLY AVENUE
PHILADELPHIA, MS 39350

Current Mailing Address:

P.O BOX 456
1 GULLY AVENUE
PHILADELPHIA, MS 39350

FEI Number: 64-0429766

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

Officer/Director Detail :

Title C/D
Name YATES, WILLIAM GJR
Address 304 DOGWOOD
City-State-Zip: PHILADELPHIA MS 39350

Title ST/D
Name GOSS, ALINDA J
Address 10560 ROAD 547
City-State-Zip: PHILADELPHIA MS 39350

Title P/D
Name YATES, WILLIAM GIII
Address 2104 WARD LANE
City-State-Zip: BILOXI MS 39531

Title V
Name NADOLSKI, CHESTER J
Address 2067 MAUVILLA COVE
City-State-Zip: BILOXI MS 39531

Title V
Name JOHNSON, E MIII
Address 302 AZALEA DRIVE
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: ALINDA J GOSS

SECRETARY

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date