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: WILLIAM G. YATES, JR.

Electronic Signature of Signing Officer/Director Detail

2018 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

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

Officer/Director Detail :

Title	C/D	Title	ST/D
Name	YATES, WILLIAM GJR	Name	GOSS, ALINDA J
Address	304 DOGWOOD	Address	10560 ROAD 547
City-State-Zip:	PHILADELPHIA MS 39350	City-State-Zip:	PHILADELPHIA MS 39350
Title	P/D	Title	V
Title Name	P/D YATES, WILLIAM GIII	Title Name	V NADOLSKI, CHESTER J
	.,_		-
Name	YATES, WILLIAM GIII	Name	NADOLSKI, CHESTER J

Certificate of Status Desired: No

01/24/2018

Date

FILED Jan 24, 2018 Secretary of State CC1722731018

Date