

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002975

Entity Name: SHAG OF MISSISSIPPI, INC.

Current Principal Place of Business:

40 DEEP SOUTH LN
PURVIS, MS 39475

Current Mailing Address:

P O BOX 1358
PURVIS, MS 39475

FEI Number: 64-0879831

Certificate of Status Desired: No

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

Officer/Director Detail :

Title PRES
Name GRAHAM, ROBERT J
Address P O BOX 1207
City-State-Zip: PURVIS MS 39475

Title VP
Name HENDRIX, WILLIAM D
Address 654 BAKER RD
City-State-Zip: PURVIS MS 39475

Title SEC
Name GUNTER, DONNA SEC
Address 340 FRUITLAND PARK ROAD
City-State-Zip: WIGGINS MS 39577

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: ROBERT J GRAHAM

PRESIDENT

03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date