

**2014 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**

**01/08/2014**

Electronic Signature of Signing Officer/Director Detail

Date