

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000003004

**Entity Name:** SHAW CONTRACT FLOORING SERVICES, INC.**Current Principal Place of Business:**616 E. WALNUT AVENUE  
DALTON, GA 30721**Current Mailing Address:**PO DRAWER 2128  
MAIL DROP 061-04  
DALTON, GA 30722-2128 US**FEI Number:** 58-2240471**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            PELS, JAMES D  
Address        616 E WALNUT AVE  
City-State-Zip: DALTON GA 30721

Title            VP, SECRETARY  
Name            TALLON, KAREN S  
Address        616 E WALNUT AVE  
City-State-Zip: DALTON GA 30721

Title            TREASURER  
Name            HAMPTON, SCOTT E  
Address        616 E WALNUT AVE  
City-State-Zip: DALTON GA 30721

Title            ASST. SECRETARY  
Name            HOOPER, FREDERICK LIII  
Address        616 E WALNUT AVE  
City-State-Zip: DALTON GA 30721

Title            VP, DIRECTOR  
Name            KIRKPATRICK, JAMES L  
Address        616 E. WALNUT AVENUE  
City-State-Zip: DALTON GA 30721

Title            VP  
Name            MCCLURG, CHARLES R JR.  
Address        616 E. WALNUT AVENUE  
City-State-Zip: DALTON GA 30721

*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:** KAREN S TALLON**SECRETARY****05/01/2020**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date