

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845149

FILED  
Jan 09, 2008  
Secretary of State

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

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 64-0429766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C/D ( ) Delete  
Name: YATES, WILLIAM G JR  
Address: 304 DOGWOOD  
City-St-Zip: PHILADELPHIA, MS 39350

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

Title: P/D ( ) Delete  
Name: YATES, WILLIAM G III  
Address: 2104 WARD LANE  
City-St-Zip: BILOXI, MS 39350

Title: V ( ) Delete  
Name: NADOLSKI, CHESTER J  
Address: 2024 ENGLEWOOD DR.  
City-St-Zip: BILOXI, MS 39532

Title: V ( ) Delete  
Name: CHILDRESS, DONALD R  
Address: 774 FAIRWAY TRAIL  
City-St-Zip: HERNANDO, MS 38632

Title: V ( ) Delete  
Name: JOHNSON, E M III  
Address: 302 AZALEA DRIVE  
City-St-Zip: PHILADELPHIA, MS 39350

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALINDA J. GOSS

ST/D

01/09/2008

Electronic Signature of Signing Officer or Director

Date