

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845149

FILED
Jan 03, 2011
Secretary of State

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

Current Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

Title: P/D
Name: YATES, WILLIAM G III
Address: 2104 WARD LANE
City-St-Zip: BILOXI, MS 39531

Title: V
Name: NADOLSKI, CHESTER J
Address: 2067 MAUVILLA COVE
City-St-Zip: BILOXI, MS 39531

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

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: ALINDA J. GOSS

ST/D

01/03/2011

Electronic Signature of Signing Officer or Director

Date