

**2006 FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 05, 2006 08:00 AM
Secretary of State

DOCUMENT # F02000002788

1. Entity Name
SHAW INDUSTRIES, INC.



Principal Place of Business
**616 E WALNUT AVENUE
DALTON, GA 30721**

Mailing Address
**PO DRAWER 2128
MAIL DROP 061-04
DALTON, GA 30722-2128**



04192006 No Chg-P CR2E034 (11/05)

4. FEI Number
35-2162582

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____ DATE _____
Signature typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

**000000563028
05/19/06-80078-022 150.00**

10. OFFICERS AND DIRECTORS

| | |
|----------------|-------------------------|
| TITLE | PD |
| NAME | BELL, VANCE D |
| STREET ADDRESS | 616 EAST WALNUT AVE. |
| CITY- ST- ZIP | DALTON, GA 30722 |
| TITLE | SD |
| NAME | EMBRY, GERALD R |
| STREET ADDRESS | 616 EAST WALNUT AVE. |
| CITY- ST- ZIP | DALTON, GA 30722 |
| TITLE | VD |
| NAME | JACKSON, KENNETH G |
| STREET ADDRESS | 616 EAST WALNUT AVE. |
| CITY- ST- ZIP | DALTON, GA 30722 |
| TITLE | VD |
| NAME | MERRITT, RANDY |
| STREET ADDRESS | 616 EAST WALNUT AVE. |
| CITY- ST- ZIP | DALTON, GA 30722 |
| TITLE | AS |
| NAME | HOOPER, FREDERICK L III |
| STREET ADDRESS | 616 EAST WALNUT AVE. |
| CITY- ST- ZIP | DALTON, GA 30722 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY- ST- ZIP | |

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: *Donald R. Embury*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

25 April

Date

706 278 3812

Daytime Phone #