

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002788

Entity Name: SHAW INDUSTRIES, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

616 E WALNUT AVENUE
DALTON, GA 30721

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 2128
MAIL DROP 061-04
DALTON, GA 30722128

New Mailing Address:

FEI Number: 35-2162582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: BELL, VANCE D
Address: 616 EAST WALNUT AVE.
City-St-Zip: DALTON, GA 30722

Title: S/D () Delete
Name: EMBRY, GERALD R
Address: 616 EAST WALNUT AVE.
City-St-Zip: DALTON, GA 30722

Title: VD () Delete
Name: JACKSON, KENNETH G
Address: 616 EAST WALNUT AVE.
City-St-Zip: DALTON, GA 30722

Title: VD () Delete
Name: MERRITT, RANDY
Address: 616 EAST WALNUT AVE.
City-St-Zip: DALTON, GA 30722

Title: AS () Delete
Name: HOOPER, FREDERICK L III
Address: 616 EAST WALNUT AVE.
City-St-Zip: DALTON, GA 30722

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELL, VANCE D
Address: 616 EAST WALNUT AVE.
City-St-Zip: DALTON, GA 30721

Title: TSD (X) Change () Addition
Name: EMBRY, GERALD R
Address: 616 EAST WALNUT AVE.
City-St-Zip: DALTON, GA 30721

Title: VPD (X) Change () Addition
Name: JACKSON, KENNETH G
Address: 616 EAST WALNUT AVE.
City-St-Zip: DALTON, GA 30721

Title: VPD (X) Change () Addition
Name: MERRITT, PERCY D
Address: 616 EAST WALNUT AVE.
City-St-Zip: DALTON, GA 30721

Title: AS (X) Change () Addition
Name: HOOPER, FREDERICK L III
Address: 616 EAST WALNUT AVE.
City-St-Zip: DALTON, GA 30721

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: GERALD R. EMBRY

S

04/22/2009

Electronic Signature of Signing Officer or Director

Date