

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002788

Entity Name: SHAW INDUSTRIES, INC.

FILED  
Apr 23, 2010  
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 307222128

## 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  
Name: BELL, VANCE D  
Address: 616 EAST WALNUT AVE.  
City-St-Zip: DALTON, GA 30721

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

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

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

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

Title: VP  
Name: BAUCOM, TIMOTHY L  
Address: 616 EAST WALNUT AVE.  
City-St-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: GERALD R. EMBRY

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04/23/2010

Electronic Signature of Signing Officer or Director

Date