

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002788

Entity Name: SHAW INDUSTRIES, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

616 E WALNUT AVENUE
DALTON, GA 30721

New Principal Place of Business:

616 E WALNUT AVENUE
DALTON, GA 30721 US

Current Mailing Address:

PO DRAWER 2128
MAIL DROP 061-04
DALTON, GA 307222128

New Mailing Address:

PO DRAWER 2128
MAIL DROP 061-04
DALTON, GA 307222128 US

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VP
Name: BAUCOM, TIMOTHY L
Address: 616 EAST WALNUT AVE.
City-St-Zip: DALTON, GA 30721 US

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

S

04/19/2012

Electronic Signature of Signing Officer or Director

Date