2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F02000004510

1. Entity Name SHAW TRANSPORT, INC.

Principal Place of Business

616 E WALNUT AVENUE DALTON, GA 30721

Mailing Address

P.O. DRAWER 2128 MAIL DROP 061-04 DALTON, GA 30722-2128

FILED Apr 30, 2007 08:00 Al Secretary of State



DO NOT WRITE IN THIS SPACE

04172007 No Chg-P CR2E034 (11/05)

4. FEI Number 58-1502689

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

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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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered			gistered Agent signature	Agent signature required when reinstating) DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	9. Election Campaign I Trust Fund Contribu		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				,
TITLE NAME STREET ADDRESS CITY-SI-ZIP	DP BELL, VANCE D 616 EAST WALNUT AVE. DALTON, GA 30720		,···		U00000745629
TITLE NAME STREET ADORESS CITY-ST-ZIP	VPSD EMBRY, GERALD R 616 EAST WALNUT AVE. DALTON, GA 30720				05/16/07-80037-013 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JACKSON, KENNETH G 616 EAST WALNUT AVE. DALTON, GA 30720			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-SI-ZIP	AS HOOPER, FREDERICK L 616 EAST WALNUT AVE. DALTON, GA 30720			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information inclinated on this copy as supplemental copy is true and accurate and that my signature shall have the same legal affect as if made under oath; that I am an officer or director					

12. I hereby certify that the information supplied with this filling 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 requirer 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 chapter 607, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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