2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002066

Entity Name: YATES ENGINEERING CORPORATION

Current Principal Place of Business:

104 GULLY AVENUE PHILADELPHIA. MS 39350

Current Mailing Address:

PO BOX 456

PHILADELPHIA. MS 39350 US

FEI Number: 64-0735777 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2021

Secretary of State

2603008302CC

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title VP, TREASURER, SECRETARY,

DIRECTOR YATES, WILLIAM G JR. Name POPE, TED Name

104 GULLY AVENUE 104 GULLY AVENUE Address City-State-Zip: PHILADELPHIA MS 39350

City-State-Zip: PHILADELPHIA MS 39350

Title VP, DIRECTOR Name MCGEE, WILLIAM Address 104 GULLY AVENUE

PHILADELPHIA MS 39350 City-State-Zip:

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: WILLIAM G. YATES JR.

PRESIDENT

04/26/2021