2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004510

Entity Name: SHAW TRANSPORT, INC.

Current Principal Place of Business:

616 E WALNUT AVENUE DALTON, GA 30721

Current Mailing Address:

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

FEI Number: 58-1502689

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US FILED Apr 17, 2023 Secretary of State 4167759490CC

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	VP	Title	ASST. SECRETARY
Name	BROCK, COURTNEY E	Name	HOOPER, FREDERICK LIII
Address	616 E WALNUT AVENUE	Address	616 EAST WALNUT AVENUE
City-State-Zip:	DALTON GA 30721	City-State-Zip:	DALTON GA 30721
Title	VP, DIRECTOR, TREASURER	Title	PRESIDENT, DIRECTOR
Name	KIRKPATRICK, JAMES L	Name	TIMOTHY, BAUCOM L
Address	616 E WALNUT AVENUE	Address	616 E WALNUT AVENUE
City-State-Zip:	DALTON GA 30721	City-State-Zip:	DALTON GA 30721
Title	SECRETARY		
Name	STAHL, JANE M		
Address	616 E WALNUT AVENUE		
City-State-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: JANE M STAHL

SECRETARY

04/17/2023

Date

Electronic Signature of Signing Officer/Director Detail