2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004510

Entity Name: SHAW TRANSPORT, INC.

Current Principal Place of Business:

616 E WALNUT AVENUE DALTON, GA 30721

FILED Apr 19, 2024 **Secretary of State** 6559232202CC

Current Mailing Address:

P.O. DRAWER 2128

DALTON, GA 30722-2128 US

FEI Number: 58-1502689 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title ASST. SECRETARY BROCK, COURTNEY E Name HOOPER, FREDERICK LIII Name 616 E WALNUT AVENUE Address 616 EAST WALNUT AVENUE Address City-State-Zip: DALTON GA 30721 City-State-Zip: DALTON GA 30721

Title

PRESIDENT, DIRECTOR Title VP, DIRECTOR, TREASURER Name TIMOTHY, BAUCOM L Name KIRKPATRICK, JAMES L 616 E WALNUT AVENUE Address Address 616 E WALNUT AVENUE

DALTON GA 30721 City-State-Zip: DALTON GA 30721 City-State-Zip:

SECRETARY Title Name STAHL, JANE M

616 E WALNUT AVENUE Address 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.

04/19/2024 SIGNATURE: JANE M STAHL **SECRETARY**