

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213543872

1.) CORPORATION NAME:

SHAW CONTRACT FLOORING SERVICES, INC.

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1308289**

RICHMOND, VA

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 616 E WALNUT AVE

CITY/ST/ZIP: DALTON, GA 30721

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | | |
|-----------------|----------------------|---------------------------------------------|----------------------------------------------|
| NAME: | TIMOTHY L BAUCOM | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 4003 PINTAIL CIRCLE | | |
| CITY/ST/ZIP/CO: | ROCKY FACE, GA 30740 | | |

| | | | |
|-----------------|-----------------------|---------------------------------------------|----------------------------------------------|
| NAME: | GERALD R EMBRY | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | VP/SEC | | |
| ADDRESS: | 4006 MILLSTONE CIRCLE | | |
| CITY/ST/ZIP/CO: | ROCKY FACE, GA 30740 | | |

| | | | |
|-----------------|----------------------------|---------------------------------------------|-----------------------------------|
| NAME: | SCOTT E HAMPTON | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | T/CONTROLLER | | |
| ADDRESS: | 938 REUNION DR | | |
| CITY/ST/ZIP/CO: | CHATTANOOGA, TN 30742-0001 | | |

| | | | |
|-----------------|------------------------|---------------------------------------------|-----------------------------------|
| NAME: | FREDERICK L HOOPER III | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | ASST SECRETARY | | |
| ADDRESS: | 1235 ARABIAN DRIVE | | |
| CITY/ST/ZIP/CO: | DALTON, GA 30720 | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|-----------------------------------------------------|----------------------------------|-----------|
| /s/ TIMOTHY L BAUCOM | TIMOTHY L BAUCOM, PRESIDENT | 9/20/2013 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.