

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003877

FILED
Jan 13, 2009
Secretary of State

Entity Name: U.S. SHORING & EQUIPMENT CO.

Current Principal Place of Business:

5633 WEST HIGHWAY 13
SAVAGE, MN 553781215

New Principal Place of Business:

Current Mailing Address:

5633 WEST HIGHWAY 13
SAVAGE, MN 553785537

New Mailing Address:

5633 WEST HIGHWAY 13
SAVAGE, MN 553781215

FEI Number: 41-0771349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEARN, RICHARD
509 SOUTH FALKENBURG RD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SILL, MICHAEL M II
Address: 5633 WEST HIGHWAY 13
City-St-Zip: SAVAGE, MN 553781215

Title: DT () Delete
Name: HOLTE, WILLIAM T
Address: 5633 WEST HIGHWAY 13
City-St-Zip: SAVAGE, MN 553781215

Title: D () Delete
Name: SILL, MICHAEL R
Address: 5633 WEST HIGHWAY 13
City-St-Zip: SAVAGE, MN 553781215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM T. HOLTE

DT

01/13/2009

Electronic Signature of Signing Officer or Director

Date