

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003877

FILED  
Feb 01, 2012  
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 553781215

**New Mailing Address:**

FEI Number: 90-0604705

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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

**OFFICERS AND DIRECTORS:**

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

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

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 T. HOLTE

TREA

02/01/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date