

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005581

FILED
Apr 07, 2008
Secretary of State

Entity Name: UNITED SCAFFOLDING, INC.

Current Principal Place of Business:

3640 W 12TH STREET
HOUSTON, TX 77008 US

New Principal Place of Business:

Current Mailing Address:

3640 W 12TH STREET
HOUSTON, TX 77008 US

New Mailing Address:

FEI Number: 72-1225867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: APPLING JR., MIKE
Address: 3640 W 12TH ST
City-St-Zip: HOUSTON, TX 77008

Title: T () Delete
Name: WATTS, RICHARD
Address: 3640 W 12TH ST
City-St-Zip: HOUSTON, TX 77008

Title: S () Delete
Name: HOOVER, FRANCES
Address: 3640 W 12TH ST
City-St-Zip: HOUSTON, TX 77008

Title: D () Delete
Name: MOORE, PAT H
Address: 3640 W 12TH ST
City-St-Zip: HOUSTON, TX 77008

Title: D () Delete
Name: WARNER, HERBERT E
Address: 3640 W 12TH ST
City-St-Zip: HOUSTON, TX 77008

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DAVIS, JEFF
Address: 3640 W 12TH ST
City-St-Zip: HOUSTON, TX 77008

Title: CFO (X) Change () Addition
Name: COLLARD, KELVIN R
Address: 3640 W 12TH ST
City-St-Zip: HOUSTON, TX 77008

Title: S (X) Change () Addition
Name: HOOVER, FRANCES T
Address: 3640 W 12TH ST
City-St-Zip: HOUSTON, TX 77008

Title: D (X) Change () Addition
Name: BROCK, BRADEN J
Address: 1670 E. CARDINAL DRIVE
City-St-Zip: BEAUMONT, TX 77705

Title: D (X) Change () Addition
Name: HIRT, LANCE L
Address: 3640 W 12TH ST
City-St-Zip: HOUSTON, TX 77008

Title: D () Change (X) Addition
Name: WEINBERG, ANDREW S
Address: 3640 W 12TH ST
City-St-Zip: HOUSTON, TX 77008

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: FRANCES T HOOVER

S

04/07/2008

Electronic Signature of Signing Officer or Director

Date