

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081241

Entity Name: U.S. LADDER, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

4710 28TH STREET NORTH
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

4710 28TH STREET NORTH
ST. PETERSBURG, FL 33714

New Mailing Address:

P.O. BOX 20704
ST. PETERSBURG, FL 33742

FEI Number: 26-0556463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENG, XIANBIN
12077 GANDY BLVD., UNIT 354
ST. PETERSBURG, FL 33702 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: P () Delete
Name: MENG, XIANBIN
Address: 12077 GANDY BLVD., UNIT 354
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: XIANBIN MENG

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date