

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07302

FILED
Apr 29, 2009
Secretary of State

Entity Name: U.S. DESIGN & CONSTRUCTION EAST CORPORATION

Current Principal Place of Business:

14900 WESTHEIMER RD
SUITE W
HOUSTON, TX 77082

New Principal Place of Business:

10963 CUTTEN RD
SUITE C102
HOUSTON, TX 77066

Current Mailing Address:

14900 WESTHEIMER RD
SUITE W
HOUSTON, TX 77082

New Mailing Address:

10963 CUTTEN RD
SUITE C102
HOUSTON, TX 77066

FEI Number: 76-0163418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: COURTER, KEVIN
Address: 17307 HAMILWOOD
City-St-Zip: HOUSTON, TX 77095

Title: C () Delete
Name: SHEFFIELD, CHARLES
Address: 5510 WESTERHAM
City-St-Zip: FULSHER, TX 77441

Title: S (X) Delete
Name: MAUTZ, LOUISE
Address: 7556 SFM 1486
City-St-Zip: MONTGOMERY, 77316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLEFSON, DARRELL
Address: 10963 CUTTEN RD
City-St-Zip: HOUSTON, TX 77066

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: DARRELL ELLEFSON

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date