

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35077

Entity Name: DYNAMIC SYSTEMS-MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business:

3901 S LAMAR # 300
AUSTIN, TX 78704

FILED
Apr 09, 2019
Secretary of State
7278366644CC

Current Mailing Address:

3901 S LAMAR # 300
AUSTIN, TX 78704 US

FEI Number: 74-2519426

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR
Name REHMANN, RANDY J
Address 3901 S LAMAR SUITE 300
City-State-Zip: AUSTIN TX 78704

Title PRESIDENT, DIRECTOR
Name REHMANN, RUSSELL K
Address 3901 S LAMAR # 300
City-State-Zip: AUSTIN TX 78704

Title SECRETARY, DIRECTOR
Name BRADLEY, JOYCE E
Address 3901 S LAMAR # 300
City-State-Zip: AUSTIN TX 78704

Title CFO, TREASURER
Name HENDERSON, PEYTON
Address 3901 S LAMAR # 300
City-State-Zip: AUSTIN TX 78704

Title DIRECTOR, VP
Name JEFF, VOGT
Address 3901 S LAMAR # 300
City-State-Zip: AUSTIN TX 78704

Title DIRECTOR, VP
Name BRENT, BERTRAND
Address 3901 S LAMAR # 300
City-State-Zip: AUSTIN TX 78704

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: PEYTON HENDERSON

CFO/VP

04/09/2019

Electronic Signature of Signing Officer/Director Detail

Date