2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # F07000000574 1. Entity Name DEPENDABLE CONSTRUCTION SERVICES, INC. Principal Place of Business Mailing Address 25132 OAKHURST DR., STE. 230 25132 OAKHURST DR., STE. 230 SPRING, TX 77386 SPRING, TX 77386 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152008 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 01-0564279 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 155 OFFICE PLAZA DR., STE. A TALLAHASSEE, FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registored office or registored agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be-FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CPT ☐ Change Addition TITLE ☐ Delete TITLE GREGOIRE, GREGG J. NAME NAME STREET ADDRESS 15160 PARADISE POINT DR. STREET ADDRESS U00000934963 CITY-ST-ZIP CITY-ST-ZIP WILLIS, TX 77318 ☐ Delete TITLE TITLE GREGOIRE, CAROL NAME STREET ADDRESS 15160 PARADISE POINT DR. STREET ADDRESS CITY-ST-ZIP WILLIS, TX 77318 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

SIGNATURE:

Grego J. Gregoire 4-16-08

RDRECTOR Date Date SIGNATURE AND T D OR PRINTED NAME OF SIGNING OFFICER OR I

CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 frusted empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED