

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000574

FILED
Apr 08, 2009
Secretary of State

Entity Name: DEPENDABLE CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

25132 OAKHURST DR., STE. 230
SPRING, TX 77386

New Principal Place of Business:

10652 FM 1097 ROAD WEST
WILLIS, TX 77318

Current Mailing Address:

25132 OAKHURST DR., STE. 230
SPRING, TX 77386

New Mailing Address:

10652 FM 1097 ROAD WEST
WILLIS, TX 77318

FEI Number: 01-0564279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR., STE. A
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: CPT () Delete
Name: GREGOIRE, GREGG J.
Address: 15160 PARADISE POINT DR.
City-St-Zip: WILLIS, TX 77318

Title: S () Delete
Name: GREGOIRE, CAROL
Address: 15160 PARADISE POINT DR.
City-St-Zip: WILLIS, TX 77318

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREGG J. GREGOIRE

CPT

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date