

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000574

FILED
Apr 27, 2011
Secretary of State

Entity Name: DEPENDABLE CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

10652 FM 1097 ROAD WEST
WILLIS, TX 77318

New Principal Place of Business:

Current Mailing Address:

10652 FM 1097 ROAD WEST
WILLIS, TX 77318

New Mailing Address:

FEI Number: 01-0564279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

OFFICERS AND DIRECTORS:

Title: CPT
Name: GREGOIRE, GREGG J.
Address: 15160 PARADISE POINT DR.
City-St-Zip: WILLIS, TX 77318

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

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: GREGG J. GREGOIRE

PRES

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date