

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076626

FILED
Sep 23, 2008
Secretary of State

Entity Name: DYNAMIC ROOF SOLUTIONS INC.

Current Principal Place of Business:

2525 OLD FARM RD, UNIT 732
HOUSTON, TX 77063 US

New Principal Place of Business:

14 PURPLETOP CT
SPRING, TX 77381 US

Current Mailing Address:

2525 OLD FARM RD, UNIT 732
HOUSTON, TX 77063 US

New Mailing Address:

14 PURPLETOP CT
SPRING, TX 77381 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTLIP, MICHELE
4117 FAIRVIEW VISTA POINT
#103
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

CUTLIP, MICHELE
14 PURPLETOP CT
SPRING, FL 77381 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: MICHELE CUTLIP

09/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: CUTLIP, MICHELE
Address: 4117 FAIRVIEW VISTA POINT, #103
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: CUTLIP, MICHELE
Address: 14 PURPLETOP CT
City-St-Zip: SPRING, TX 77381 US

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: MICHELE CUTLIP

D,P

09/23/2008

Electronic Signature of Signing Officer or Director

Date