

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35077

FILED
Mar 12, 2008
Secretary of State

Entity Name: DYNAMIC SYSTEMS-MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business:

3901 S LAMAR # 300
AUSTIN, TX 78704 US

New Principal Place of Business:

Current Mailing Address:

3901 S LAMAR #300
AUSTIN, TX 78704 US

New Mailing Address:

3901 S LAMAR # 300
AUSTIN, TX 78704 US

FEI Number: 74-2519426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: REHMANN, RANDY J
Address: 3901 S LAMAR SUITE 300
City-St-Zip: AUSTIN, TX 78704

Title: DC () Delete
Name: FAULKNER, ROYCE W
Address: 3901 S. LAMAR
City-St-Zip: AUSTIN, TX

Title: S () Delete
Name: BRADLEY, JOYCE E
Address: 3901 S. LAMAR
City-St-Zip: AUSTIN, TX

Title: VD () Delete
Name: SCHMIDT, CHARLES D
Address: 3901 S. LAMAR
City-St-Zip: AUSTIN, TX

Title: VP (X) Delete
Name: RIDLEY, MARK D
Address: 3981 S LAMAR
City-St-Zip: AUSTIN, TX 78704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: RIDLEY, MARK D
Address: 3901 S. LAMAR
City-St-Zip: AUSTIN, TX

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: MARK D RIDLEY

VT

03/12/2008

Electronic Signature of Signing Officer or Director

Date