

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003897

FILED  
Aug 18, 2009  
Secretary of State

Entity Name: BUILDING & EARTH SCIENCES, INC.

## Current Principal Place of Business:

5545 DERBY DRIVE  
BIRMINGHAM, AL 35210

## New Principal Place of Business:

## Current Mailing Address:

5545 DERBY DRIVE  
BIRMINGHAM, AL 35210

## New Mailing Address:

FEI Number: 63-1195354

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

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: P ( ) Delete  
Name: BHATE, DEEPA  
Address: 312 BRADFORD CIRCLE  
City-St-Zip: TRUSSVILLE, AL 35173

Title: VP ( ) Delete  
Name: COWEN, JEFFREY  
Address: 4547 CAYCE LANE  
City-St-Zip: BIRMINGHAM, AL 35244

Title: VP ( ) Delete  
Name: ADAMS, ROBERT  
Address: 641 16TH TERRACE CIRCLE N.W.  
City-St-Zip: BIRMINGHAM, AL 35215

Title: VP ( ) Delete  
Name: NOLEN, MARCUS  
Address: 410 COLBY AVE  
City-St-Zip: EUFAULA, AL 36027

## 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: ( ) 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: JEFFREY COWEN

VP

08/18/2009

Electronic Signature of Signing Officer or Director

Date