

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089650

Entity Name: BUILDING ENGINEERING-CONSULTANTS, INC.

FILED
Feb 10, 2015
Secretary of State
CC1629221351

Current Principal Place of Business:

150 AZALEA DRIVE
SUITE A
DESTIN, FL 32541

Current Mailing Address:

PO BOX 5799
DESTIN, FL 32540 US

FEI Number: 59-3363571

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELL, JAMES EJR.
150 AZALEA DRIVE
SUITE A
DESTIN, FL 32540 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name FELL, JAMES ESR
Address P.O. BOX 5799
City-State-Zip: DESTIN FL 32540

Title VP - ENGINEERING (HOUSTON)
Name FERRELL, JOSEPH C
Address 6823 THEALL
SUITE B
City-State-Zip: HOUSTON TX 77066

Title SEC
Name FELL, JAMES EJR.
Address P.O. BOX 5799
City-State-Zip: DESTIN FL 32540

Title P-TR
Name FELL, MICHAEL F
Address P.O. BOX 5799
City-State-Zip: DESTIN FL 32540

Title D
Name MAROHN, HAROLD G
Address P.O. BOX 5799
City-State-Zip: DESTIN FL 32540

Title VP OF ENGINEERING (DESTIN)
Name TATUM, JOSHUA
Address PO BOX 5799
City-State-Zip: DESTIN FL 32540

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: MICHAEL FELL

PRESIDENT

02/10/2015

Electronic Signature of Signing Officer/Director Detail

Date