

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000002771

FILED
Jul 18, 2011
Secretary of State

Entity Name: BEAUDIN GANZE CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

110 E. BEAVER CREEK BLVD, #202
AVON, CO 81620

New Principal Place of Business:

222 CHAPEL PLACE, UNIT AC-201
AVON, CO 81620

Current Mailing Address:

P O BOX 9650
AVON, CO 81620

New Mailing Address:

FEI Number: 84-1177168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: BEAUDIN, DENIS M
Address: 222 CHAPEL PLACE, UNIT AC-201
City-St-Zip: AVON, CO 81620

Title: V
Name: SEALS, TYLER
Address: 222 CHAPEL PLACE, UNIT AC-201
City-St-Zip: AVON, CO 81620

Title: S
Name: EACHUS, DEBBIE J
Address: 222 CHAPEL PLACE, UNIT AC-201
City-St-Zip: AVON, CO 81620

Title: V
Name: STAVER, BRAD D
Address: 222 CHAPEL PLACE, UNIT AC-201
City-St-Zip: AVON, CO 81620

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: BECKY BAUGH

HR

07/18/2011

Electronic Signature of Signing Officer or Director

Date