

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2006 8:00 am
Secretary of State

04-18-2006 90066 046 ***150.00

DOCUMENT # F04000004102

1. Entity Name
BE&K BUILDING GROUP, INC.



Principal Place of Business
**2000 INTERNATIONAL PARK DRIVE
BIRMINGHAM, AL 35244**

Mailing Address
**2000 INTERNATIONAL PARK DRIVE
BIRMINGHAM, AL 35244**

40034100



03302006 Chg-P CR2E034 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
14-1912053

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PCD
COCHRANE, LUTHER
5605 CARNEGIE BLVD., STE 200
CHARLOTTE, NC 28209** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VSD
CASSADY, G. EDWARD III
2000 INTERNATIONAL PARK DR
BIRMINGHAM, AL 35244** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
JOEHL, DOUG
2000 INTERNATIONAL PARK DR
BIRMINGHAM, AL 35244** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
GOODRICH, T. MICHAEL
2000 INTERNATIONAL PARK DR
BIRMINGHAM, AL 35244** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
SMITH, CLYDE M
2000 INTERNATIONAL PARK DR
BIRMINGHAM, AL 35244** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
FERGOSON, ROBERT
2000 INTERNATIONAL PARK DRIVE
BIRMINGHAM, AL 35243** ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☒ Change ☐ Addition
**DIRECTOR
FERGUSON, ROBERT
2000 INTERNATIONAL PARK DR.
BIRMINGHAM AL 35243**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TREASURER

DOUGLAS M. JOEHL

04/10/06 (205) 972-6000

Date

Daytime Phone #