

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000139

Entity Name: B & T ENGINEERING, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

1325 E 15 ST SUITE 202
TULSA, OK 74159

New Principal Place of Business:

1717 S BOULDER AVE
SUITE 300
TULSA, OK 74119

Current Mailing Address:

PO BOX 14095
TULSA, OK 741591409

New Mailing Address:

FEI Number: 73-1584683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CPT () Delete
Name: TUTTLE, CHAD
Address: 1325 E 15 ST SUITE 202
City-St-Zip: TULSA, OK 74159

Title: VCV () Delete
Name: BHAT, DINESH
Address: 1325 E 15 ST SUITE 202
City-St-Zip: TULSA, OK 74159

Title: S () Delete
Name: MILANOWSKI, BRAD
Address: 1325 E 15 ST SUITE 202
City-St-Zip: TULSA, OK 74159

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: TUTTLE, CHAD E
Address: 1717 S BOULDER AVE, SUITE 300
City-St-Zip: TULSA, OK 74119

Title: VCV (X) Change () Addition
Name: BHAT, DINESH
Address: 1717 S. BOULDER AVE., SUITE 300
City-St-Zip: TULSA, OK 74119

Title: S (X) Change () Addition
Name: MILANOWSKI, BRAD R
Address: 1717 S BOULDER AVE, SUITE 300
City-St-Zip: TULSA, OK 74119

Title: VCV () Change (X) Addition
Name: KELLY, JOHN W III
Address: 1717 S. BOULDER AVE., SUITE 300
City-St-Zip: TULSA, OK 74119

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: CHAD TUTTLE TULSA, OK

Electronic Signature of Signing Officer or Director

PRES

01/22/2008

Date