

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000139

Entity Name: B & T ENGINEERING, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

1717 S BOULDER AVE
SUITE 300
TULSA, OK 74119

New Principal Place of Business:

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 (X)

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 E
Address: 1717 S BOULDER AVE, SUITE 300
City-St-Zip: TULSA, OK 74119

Title: VCVP () Delete
Name: BHAT, DINESH
Address: 1717 S. BOULDER AVE., SUITE 300
City-St-Zip: TULSA, OK 74119

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

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

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

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

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:

Title: VP () Change (X) Addition
Name: VANCE, SCOTT S
Address: 1717 S BOULDER AVE, SUITE 300
City-St-Zip: TULSA, OK 74119

Title: VP () Change (X) Addition
Name: ROBERTS, JEFFREY D
Address: 1717 S BOULDER, 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

CPT

01/29/2009

Electronic Signature of Signing Officer or Director

Date