

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**



FILED
Jul 24, 2008 08:00 AM
Secretary of State

DOCUMENT # F07000005077
1. Entity Name
**BIRMINGHAM ENGINEERING & CONSTRUCTION
CONSULTANTS, INC.**

Principal Place of Business 360 INDUSTRIAL LANE BIRMINGHAM, AL 35211	Mailing Address 360 INDUSTRIAL LANE BIRMINGHAM, AL 35211
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07102008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 63-1058248	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**INCorp. SERVICES, INC.
17888 67TH/ COURT NORTH
LOXAHATCHEE, FL 33470**

**DO NOT WRITE
IN THIS SPACE**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
Due by September 12, 2008**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPS MORRISON, LISA K 360 INDUSTRIAL LANE BIRMINGHAM, AL 35211
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP RHINEHART, RICHARD A 360 INDUSTRIAL LANE BIRMINGHAM, AL 35211
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURFORD, MARTIN T 360 INDUSTRIAL LANE BIRMINGHAM, AL 35211
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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07/24/08-80003-024 158.75

**DO NOT WRITE
IN THIS SPACE**

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 report 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 all other like empowered.

SIGNATURE *Lisa K. Morrison* 7/21/08 205/941-1119
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

LISA K. MORRISON