

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005077

FILED  
Jan 03, 2012  
Secretary of State

**Entity Name:** BIRMINGHAM ENGINEERING & CONSTRUCTION CONSULTANTS, INC.

**Current Principal Place of Business:**

360 INDUSTRIAL LANE  
BIRMINGHAM, AL 35211

**New Principal Place of Business:**

**Current Mailing Address:**

360 INDUSTRIAL LANE  
BIRMINGHAM, AL 35211

**New Mailing Address:**

FEI Number: 63-1058248

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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MORRISON, LISA K  
Address: 360 INDUSTRIAL LANE  
City-St-Zip: BIRMINGHAM, AL 35211

Title: SRVP  
Name: RHINEHART, RICHARD A  
Address: 360 INDUSTRIAL LANE  
City-St-Zip: BIRMINGHAM, AL 35211

Title: VP  
Name: BURFORD, MARTIN T  
Address: 360 INDUSTRIAL LANE  
City-St-Zip: BIRMINGHAM, AL 35211

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: LISA K. MORRISON

CEO

01/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date