

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004478

FILED
Apr 06, 2010
Secretary of State

Entity Name: BUILDING TECHNOLOGY ENGINEERS, INC.

Current Principal Place of Business:

80 HAWES WAY
STOUGHTON, MA 02072

New Principal Place of Business:

Current Mailing Address:

C/O EMCOR GROUP, INC.
301 MERRIT SEVEN
NORWALK, CT 06851

New Mailing Address:

FEI Number: 04-2765026 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: MEGNA, PHILLIP
Address: 80 HAWES WAY
City-St-Zip: STOUGHTON, MA 02072 US

Title: T
Name: DABROWSKI, EDWARD
Address: 301 MERRITT SEVEN
City-St-Zip: NORWALK, CT 06851 US

Title: S
Name: DONELAN, FRANK
Address: 301 MERRITT SEVEN
City-St-Zip: NORWALK, CT 06851 US

Title: VP/D
Name: MATZ, R. KEVIN
Address: 301 MERRITT SEVEN
City-St-Zip: NORWALK, CT 06851 US

Title: VP
Name: SOUZA, JEFFREY
Address: 80 HAWES WAY
City-St-Zip: STOUGHTON, MA 02072

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: R. KEVIN MATZ

VP

04/06/2010

Electronic Signature of Signing Officer or Director

_____ Date