

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004480

FILED
Mar 23, 2009
Secretary of State

Entity Name: BUILDING ENVELOPE CONSULTANTS, INC.

Current Principal Place of Business:

6770 LANTANA ROAD
SUITE 10
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6770 LANTANA ROAD
SUITE 10
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-1067707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JOHN L
6770 LANTANA ROAD
SUITE 10
LAKE WORTH, FL 33467 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: PD () Delete
Name: BROWN, JOHN L
Address: 6770 LANTANA ROAD, SUITE 10
City-St-Zip: LAKE WORTH, FL 33467

Title: V () Delete
Name: DENAHAN, TODD
Address: 717 NE 8TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S () Delete
Name: BRUNTON, ROBERT C
Address: 4121 NE 26TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308

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:

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: JOHN L BROWN

PD

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date