

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021008

FILED
Apr 29, 2008
Secretary of State

Entity Name: BUILDING ENVIRONMENT CONSULTANTS, INC.

Current Principal Place of Business:

880 JUPITER PARK DRIVE
SUITE 5
JUPITER, FL 33458

New Principal Place of Business:

860 JUPITER PARK DRIVE
SUITE 1
JUPITER, FL 33458

Current Mailing Address:

880 JUPITER PARK DRIVE
SUITE 5
JUPITER, FL 33458

New Mailing Address:

860 JUPITER PARK DRIVE
SUITE 1
JUPITER, FL 33458

FEI Number: 03-0442294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, RONALD B
8633 DAMASCUS DR.
PALM BEACH GARDENS, FL 33418 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: VP () Delete
Name: BAILEY, RONALD B
Address: 880 JUPITER PARK DRIVE, SUITE 5
City-St-Zip: JUPITER, FL 33458

Title: P () Delete
Name: BAILEY, HOLLACE J
Address: 880 JUPITER PARK DRIVE, SUITE 5
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BAILEY, RONALD B
Address: 860 JUPITER PARK DRIVE, SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: P (X) Change () Addition
Name: BAILEY, HOLLACE J
Address: 860 JUPITER PARK DRIVE, SUITE 1
City-St-Zip: JUPITER, FL 33458

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: RONALD B. BAILEY

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date