

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089650

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: BUILDING ENGINEERING AND CONSULTING, INCORPORATED

## Current Principal Place of Business:

150 AZALEA DRIVE  
SUITE A  
DESTIN, FL 32541 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 5799  
DESTIN, FL 32540 US

## New Mailing Address:

FEI Number: 59-3363571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELL, JR., JAMES E MR.  
101 COUNTRY CLUB DRIVE WEST  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

FELL, JAMES E JR.  
101 COUNTRY CLUB DRIVE WEST  
DESTIN, FL 32541 US

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: JAMES E. FELL, JR.

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: FELL, SR, JAMES E  
Address: 508 HIGHWAY 98, UNIT 302  
City-St-Zip: DESTIN, FL 32541

Title: P ( ) Delete  
Name: NAGEL, SEELYE C  
Address: #14 APPLE JACK LANE  
City-St-Zip: TAYLORS, SC 29687

Title: SEC ( ) Delete  
Name: FELL, JR., JAMES E  
Address: 101 COUNTRY CLUB DRIVE WEST  
City-St-Zip: DESTIN, FL 32541

Title: TRE ( ) Delete  
Name: FELL, MICHAEL F  
Address: 4594 NAUTICAL COURT  
City-St-Zip: DESTIN, FL 32541

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FELL, JAMES E SR  
Address: 508 HIGHWAY 98, UNIT 302  
City-St-Zip: DESTIN, FL 32541

Title: VP-E (X) Change ( ) Addition  
Name: HINOJOSA, ROBERT J  
Address: 102 RED BAY COURT  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TRE (X) Change ( ) Addition  
Name: FELL, MICHAEL F  
Address: 1216 N. LAKESHORE DR.  
City-St-Zip: NICEVILLE, FL 32578

Title: VP-A ( ) Change (X) Addition  
Name: IVORY, JENNIFER B  
Address: 4546 PARKWOOD COURT  
City-St-Zip: NICEVILLE, FL 32578

Title: D ( ) Change (X) Addition  
Name: MAROHN, HAROLD G  
Address: 11452 75TH LOOP  
City-St-Zip: LIVEOAK, FL 32060

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: MICHAEL F. FELL

TRE

01/09/2008

Electronic Signature of Signing Officer or Director

Date