

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089650

FILED
Mar 01, 2011
Secretary of State

Entity Name: BUILDING ENGINEERING-CONSULTANTS, INC.

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 (X)**

Name and Address of Current Registered Agent:

FELL, JAMES E JR.
150 AZALEA DRIVE
SUITE A
DESTIN, FL 32540 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: P
Name: FELL, JAMES E SR
Address: P.O. BOX 5799
City-St-Zip: DESTIN, FL 32540

Title: VP-E
Name: HINOJOSA, ROBERT J
Address: P.O. BOX 5799
City-St-Zip: DESTIN, FL 32540

Title: SEC
Name: FELL, JAMES E JR.
Address: P.O. BOX 5799
City-St-Zip: DESTIN, FL 32540

Title: TRE
Name: FELL, MICHAEL F
Address: P.O. BOX 5799
City-St-Zip: DESTIN, FL 32540

Title: D
Name: MAROHN, HAROLD G
Address: P.O. BOX 5799
City-St-Zip: DESTIN, FL 32540

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: MICHAEL FELL

TRE

03/01/2011

Electronic Signature of Signing Officer or Director

Date