2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 27, 2008
Secretary of State

DOCUMENT# P97000108580

Entity Name: BUILDING ENGINEERING SERVICES, INC.

Current Principal Place of Business:

5820 EDGEWATER DR
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

5820 EDGEWATER DR
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-3519971 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAW-TAYLOR, ROSLIE P
4928 SHOSHONE STREET
ORLANDO, FL 32819 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: DP ( ) Delete
Name: SCHNEIDER, BRUCE
Address: 5820 EDGEWATER DR
City-St-Zip: ORLANDO, FL 32810

Title: DS/T ( ) Delete
Name: LAW-TAYLOR, ROSLIE P
Address: 4928 SHOSHONE STREET
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Delete
Name: POMERLEAU, GARY B
Address: 6040 TRAVIS STREET
City-St-Zip: SCOTTSMOOR, FL 32775

Title: VP (X) Delete
Name: MEINKE, PHIL A
Address: 2640 VERANDAH VUE DRIVE
City-St-Zip: LAKELAND, FL 33812

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:

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: ROSLIE LAW-TAYLOR DS/T 10/27/2008

Electronic Signature of Signing Officer or Director Date