

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004480

Entity Name: BUILDING ENVELOPE CONSULTANTS, INC.

Current Principal Place of Business:

6770 LANTANA ROAD
SUITE 10
LAKE WORTH, FL 33467

Current Mailing Address:

6770 LANTANA ROAD
SUITE 10
LAKE WORTH, FL 33467

FEI Number: 65-1067707

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, JOHN L
6770 LANTANA ROAD
SUITE 10
LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BROWN, JOHN L
Address 6770 LANTANA ROAD, SUITE 10
City-State-Zip: LAKE WORTH FL 33467

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

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

Title V
Name LOOMIS, GREGORY D
Address 8990 NW 67 COURT
City-State-Zip: TAMARAC FL 33321

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: JOHN L BROWN

PRESIDENT

03/25/2018

Electronic Signature of Signing Officer/Director Detail

Date