

**2021 FLORIDA PROFIT CORPORATION AMENDED 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            PRESIDENT, DIRECTOR  
Name            BROWN, JOHN L JR.  
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            DIRECTOR, VP  
Name            BROWN, JOHN L III  
Address        7195 BRICKYARD CIRCLE  
City-State-Zip: LAKE WORTH FL 33467

Title            SECRETARY  
Name            WOZNIAK, DONNA L  
Address        6770 LANTANA ROAD  
                 SUITE 10  
City-State-Zip: LAKE WORTH FL 33467

*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**

**08/06/2021**

Electronic Signature of Signing Officer/Director Detail

Date