2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089650

Entity Name: BUILDING ENGINEERING-CONSULTANTS, INC.

FILED
Jan 31, 2014
Secretary of State
CC1933705639

Current Principal Place of Business:

150 AZALEA DRIVE SUITE A

DESTIN, FL 32541

Current Mailing Address:

PO BOX 5799

DESTIN, FL 32540 US

FEI Number: 59-3363571 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELL, JAMES EJR. 150 AZALEA DRIVE SUITE A DESTIN, FL 32540 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:

Title

Address

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail:

D

PO BOX 5799

DESTIN FL 32540

Title D Title VP - ENGINEERING (HOUSTON)

NameFELL, JAMES ESRNameFERRELL, JOSEPH CAddressP.O. BOX 5799Address6823 THEALL

SUITE B

City-State-Zip: DESTIN FL 32540

City-State-Zip: HOUSTON TX 77066

Title SEC

Title P-TR Name FELL, JAMES EJR.

 Address
 P.O. BOX 5799
 Address
 P.O. BOX 5799

 City-State-Zip:
 DESTIN FL 32540
 City-State-Zip:
 DESTIN FL 32540

City-state-zip. DESTIN FL 32340

Title VP - ENGINEERING (ALABAMA)
Name MAROHN, HAROLD G

Address P.O. BOX 5799 Address GODDARD, BRUCE C

City-State-Zip: DESTIN FL 32540 SUITE A

City-State-Zip: DESTIN FL 32541

Title VP OF ENGINEERING (DESTIN)
Name TATUM, JOSHUA

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 PRESIDENT 01/31/2014

Date