

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002771

Entity Name: BEAUDIN GANZE CONSULTING ENGINEERS, INC.**Current Principal Place of Business:**222 CHAPEL PLACE, UNIT AC-201
AVON, CO 81620**Current Mailing Address:**P O BOX 9650
AVON, CO 81620**FEI Number:** 84-1177168**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	P
Name	BEAUDIN, DENIS M
Address	222 CHAPEL PLACE, UNIT AC-201
City-State-Zip:	AVON CO 81620

Title	V
Name	KOELLIKER, DANIEL
Address	222 CHAPEL PLACE, UNIT AC-201
City-State-Zip:	AVON CO 81620

Title	S
Name	EACHUS, DEBBIE J
Address	222 CHAPEL PLACE, UNIT AC-201
City-State-Zip:	AVON CO 81620

Title	V
Name	STAVER, BRAD D
Address	222 CHAPEL PLACE, UNIT AC-201
City-State-Zip:	AVON CO 81620

Title	CFO
Name	ENGEN, RAY
Address	251 LINDEN STREET #200
City-State-Zip:	FORT COLLINS CO 80524

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: DEBBIE J. EACHUS**CONTROLLER****02/25/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date