

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003713

Entity Name: B&H ENGINEERS, INC.

Current Principal Place of Business:

511 E JOHN CARPENTER FWY STE 210
IRVING, TX 75062

Current Mailing Address:

511 E JOHN CARPENTER FWY STE 210
IRVING, TX 75062

FEI Number: 20-3895305

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC
155 OFFICE PLAZA DR SUITE A
TALLAHASSEE, FL 32301 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 CP
Name ABERNATHY, TODD
Address 511 E JOHN CARPENTER FWY STE
210
City-State-Zip: IRVING TX 75062

Title VCST
Name BRINKLEY, ERIC
Address 511 E JOHN CARPENTER FWY STE
210
City-State-Zip: IRVING TX 75062

Title VD
Name BARRON, JAMES
Address 511 E JOHN CARPENTER FWY STE
210
City-State-Zip: IRVING TX 75062

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: TODD ABERNATHY

PRESIDENT

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date