2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400000544

Entity Name: BHB CONSULTING ENGINEERS, P.C. CORPORATION

FILED Feb 11, 2015 Secretary of State CC9566775496

Current Principal Place of Business:

2766 S MAIN ST

SALT LAKE CITY, UT 84115

Current Mailing Address:

2766 S MAIN ST

SALT LAKE CITY. UT 84115

FEI Number: 81-0568292 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES 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 P Title V

Name BARKER, DON Name HOFHEINS, CHRISTIAN

Address 2766 S MAIN ST Address 2766 S MAIN ST

City-State-Zip: SALT LAKE CITY UT 84115 City-State-Zip: SALT LAKE CITY UT 84115

Title S Title T

Name PETTIT, SCOTT Name MCKENZIE, GERALD

Address 2766 S MAIN ST Address 2766 S MAIN ST

City-State-Zip: SALT LAKE CITY UT 84115 City-State-Zip: SALT LAKE CITY UT 84115

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: DON W BARKER PRESIDENT 02/11/2015