

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007414

FILED
Mar 23, 2012
Secretary of State

Entity Name: BOYETTE ELECTRIC, INC.

Current Principal Place of Business:

2889 BOB BOWEN RD
BLACKSHEAR, GA 315164962

New Principal Place of Business:

Current Mailing Address:

2889 BOB BOWEN RD
BLACKSHEAR, GA 315164962

New Mailing Address:

FEI Number: 58-2257633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPS
Name: BOYETTE, CARL I
Address: 2889 BOB BOWEN RD
City-St-Zip: BLACKSHEAR, GA 315164962

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: CARL I BOYETTE

DPS

03/23/2012

Electronic Signature of Signing Officer or Director

Date