2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007414

Entity Name: BOYETTE ELECTRIC, INC.

Current Principal Place of Business:

2889 BOB BOWEN RD

BLACKSHEAR, GA 31516-4962

Current Mailing Address:

2889 BOB BOWEN RD

BLACKSHEAR, GA 31516-4962

FEI Number: 58-2257633 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED Mar 29, 2014

Secretary of State

CC0740740407

Officer/Director Detail:

Title DPS

Name BOYETTE, CARL I
Address 2889 BOB BOWEN RD

City-State-Zip: BLACKSHEAR GA 31516-4962

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.

DPS

SIGNATURE: CARL I BOYETTE