

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 569419

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** BOYETT PROPERTIES, INC.

**Current Principal Place of Business:**

1325 MILLER RD., SUITE D  
GREENVILLE, SC 29607 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 26765  
GREENVILLE, SC 29616

**New Mailing Address:**

FEI Number: 59-1816501      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BOYETT, JAMES L  
1500 SAN REMO AVE.  
SUITE #190  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

BOYETT, JAMES L  
1500 SAN REMO AVE  
SUITE #190  
CORAL GABLES, FL 33146 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

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BOYETT, JAMES L  
Address: 1325 MILLER RD., SUITE D  
City-St-Zip: GREENVILLE, SC 29607 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES L. BOYETT

Electronic Signature of Signing Officer or Director

P

04/30/2008

Date