

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173424

FILED
Apr 11, 2012
Secretary of State

Entity Name: BOYETTE INVESTMENTS, INC.

Current Principal Place of Business:

19525 BOYETTE ROAD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

19525 BOYETTE ROAD
LITHIA, FL 33547

New Mailing Address:

FEI Number: 20-2094624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKEY LAW FIRM
3160 S. FALKENBURG ROAD
RIVERVIEW, FL 33578 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: P
Name: TZILVELIS, MENELAOS
Address: 19525 BOYETTE ROAD
City-St-Zip: LITHIA, FL 33547

Title: VP
Name: CARUSO, DONNA
Address: 19525 BOYETTE ROAD
City-St-Zip: LITHIA, FL 33547

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: MENELAOS TZILVELIS

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date