

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076228

FILED
Apr 20, 2012
Secretary of State

Entity Name: BOYETTE CONSTRUCTION, INC

Current Principal Place of Business:

18937 BAKER RD
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

18937 BAKER RD
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 45-3090390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYETTE, BENJAMIN
18937 BAKER RD
UMATILLA, FL 32784 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: BOYETTE, BENJAMIN
Address: 18937 BAKER RD
City-St-Zip: UMATILLA, FL 32784

Title: VP
Name: BOYETTE, TRACIE
Address: 18937 BAKER RD
City-St-Zip: UMATILLA, FL 32784

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: BENJAMIN BOYETTE

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date