

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015448

FILED
Apr 30, 2012
Secretary of State

Entity Name: BOYETT CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

1325 MILLER ROAD
SUITE D
GREENVILLE, SC 29607 US

New Principal Place of Business:

1327 MILLER ROAD
SUITE A
GREENVILLE, SC 29607 US

Current Mailing Address:

PO BOX 26765
GREENVILLE, SC 29616 US

New Mailing Address:

FEI Number: 65-0478995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYAL, JR., RAYMOND J
6910 NW 12TH STREET
MIAMI, FL 33126 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: BOYETT, JAMES L
Address: 1327 MILLER ROAD, SUITE A
City-St-Zip: GREENVILLE, SC 29607

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: JAMES L BOYETT

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date