

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062335

FILED
Jan 11, 2012
Secretary of State

Entity Name: BOYETTE & MILLER CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

5741 WASHINGTON ST
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5741 WASHINGTON ST
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0933368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEACHERN, G. CARSON
850 PARK SHORE DRIVE
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BOYETTE, JOHN
5741 WASHINGTON STREET
NAPLES, FL 34109 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: JOHN BOYETTE

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOYETTE, JOHN P
Address: 6591 BOTTLEBRUSH LANE
City-St-Zip: NAPLES, FL 34109

Title: D
Name: MILLER, ROBERT A
Address: 685 MACEDONIA DR
City-St-Zip: PUNTA GORDA, FL 33950

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: JOHN BOYETTE

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date