2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062335

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

FILED
Jan 28, 2013
Secretary of State
CC9788930023

Current Principal Place of Business:

5741 WASHINGTON ST NAPLES. FL 34109

Current Mailing Address:

5741 WASHINGTON ST NAPLES, FL 34109

FEI Number: 65-0933368 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title

NameBOYETTE, JOHN PNameMILLER, ROBERT AAddress6591 BOTTLEBRUSH LANEAddress685 MACEDONIA DR

City-State-Zip: NAPLES FL 34109 City-State-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

Electronic Signature of Signing Officer/Director Detail

MEMBER 01/28/2013