

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J43612

FILED
Apr 10, 2012
Secretary of State

Entity Name: BOYD INSURANCE & INVESTMENT SERVICES, INC.

Current Principal Place of Business:

717 MANATEE AVE. W
STE. 300
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

717 MANATEE AVE. W
STE. 300
BRADENTON, FL 34205 US

New Mailing Address:

FEI Number: 59-2741565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, JAMES E.
717 MANATEE AVE. W
STE. 300
BRADENTON, FL 34205 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: CEO
Name: BOYD, JAMES E
Address: 717 MANATEE AVE. W. STE. 300
City-St-Zip: BRADENTON, FL 34205 US

Title: P
Name: OSBURN, L. PAT
Address: 717 MANATEE AVE. W. STE. 300
City-St-Zip: BRADENTON, FL 34205 US

Title: D
Name: BOYD, JAMES E.
Address: 717 MANATEE AVE. W. STE 300
City-St-Zip: BRADENTON, FL 34205 US

Title: S
Name: BOYD, SANDRA
Address: 717 MANATEE AVE. W. SUITE 300
City-St-Zip: BRADENTON, FL 32405 US

Title: COO
Name: GROSS, RICHARD G
Address: 717 MANATEE AVE. W. SUITE 300
City-St-Zip: BRADENTON, FL 34205

Title: VP
Name: BAKER, PHILLIP B
Address: 717 MANATEE AVE. W. SUITE 300
City-St-Zip: BRADENTON, FL 34205

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 E. BOYD

CEO

04/10/2012

Electronic Signature of Signing Officer or Director

Date