

P12000087700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

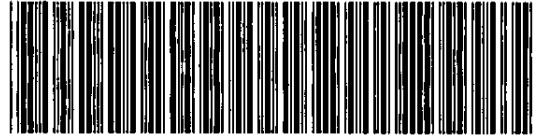
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200258124782

03/24/14--01024--021 **35.00

FILED
14 MAR 24 PM 4:51
MONTGOMERY COUNTY, MD
FILING OFFICE

PA Change
3-27-14
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boyd Industries, Inc.
Name of Corporation

DOCUMENT NUMBER: P12000087700

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chris A. Barker, Esquire

Name of Contact Person

Barker & Cook, P.A.

Firm/Company

501 East Kennedy Blvd., Suite 790

Address

Tampa, Florida 33602

City/State and Zip Code

chris@barkercook.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris A. Barker

Name of Contact Person

at (813) 489-1001

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Boyd Industries, Inc.
2. The principal office address: 12900 44th Street North, Clearwater, Florida 33762
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/17/12 Document number: P12000087700

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Registered Agent Solutions, Inc.
155 Office Plaza Drive, Suite A
Tallahassee, Florida 32301

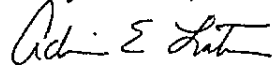
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Chris A. Barker, Esquire
Barker & Cook, P.A., 501 East Kennedy Boulevard,
P.O. Box NOT acceptable
Suite 790, Tampa, Florida 33602

FILED
14 MAR 24 PM 4:51

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Adrian E. Latrace, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

3-19-2014
Date

If signing on behalf of an entity:

Chris A. Barker, Barker & Cook, P.A.
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *