

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047284

Entity Name: BOYD DESIGN GROUP, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

1219 STETSON ST.
ORLANDO, FL 32804 US

New Principal Place of Business:

559 E MAIN STREET
CHATTANOOGA, TN 37408 US

Current Mailing Address:

1219 STETSON ST.
ORLANDO, FL 32804 US

New Mailing Address:

559 E MAIN STREET
CHATTANOOGA, TN 37408 US

FEI Number: 59-3376885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETREY, PEGGY B
1219 STETSON ST.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

HOMRICH, DIANE M
3726 N GOLDENROD RD STE 1
WINTER PARK, FL 32792 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: DIANE M. HOMRICH

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETREY, PEGGY B
Address: 1219 STETSON ST.
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETREY, PEGGY B
Address: 559 E MAIN ST
City-St-Zip: CHATTANOOGA, TN 37408

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEGGY B PETREY

D

04/04/2008

Electronic Signature of Signing Officer or Director

Date