

2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000087700

Entity Name: BOYD INDUSTRIES, INC.

Current Principal Place of Business:

12900 44TH STREET NORTH
CLEARWATER, FL 33762

Current Mailing Address:

12900 44TH STREET NORTH
CLEARWATER, FL 33762

FEI Number: 46-1214132

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LATRACE, ADRIAN E
12900 44TH STREET NORTH
CLEARWATER, FL 33762 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: ADRIAN E. LATRACE

11/22/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name LATRACE, ADRIAN E
Address 12900 44TH STREET NORTH
City-State-Zip: CLEARWATER FL 33762

Title S
Name LATRACE, TEDEANA J
Address 12900 44TH STREET NORTH
City-State-Zip: CLEARWATER FL 33762

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: ADRIAN E. LATRACE

PRESIDENT/CEO

11/22/2022

Electronic Signature of Signing Officer/Director Detail

Date