2023 FLORIDA PROFIT CORPORATION 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: Yes

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 03/02/2023

Electronic Signature of Registered Agent

Date

FILED Mar 02, 2023

Secretary of State

8316276547CC

Officer/Director Detail:

Title PTD Title

NameLATRACE, ADRIAN ENameLATRACE, TEDEANA JAddress12900 44TH STREET NORTHAddress12900 44TH STREET NORTHCity-State-Zip:CLEARWATER FL 33762City-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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/02/2023

Date