

2014 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: No

Name and Address of Current Registered Agent:

BARKER, CHRIS A ESQ.
BARKER & COOK,P.A.
501 E. KENNEDY BLVD. SUITE 790
TAMPA, FL 33602 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:

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

Title D
Name MYTELS, DAN
Address 1001 O'BRIEN DRIVE
City-State-Zip: MENLO PARK CA 94025

Title D
Name PHELPS, DAN
Address 1001 O'BRIEN DRIVE
City-State-Zip: MENLO PARK CA 94025

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 LATRACE

CEO

04/09/2014

Electronic Signature of Signing Officer/Director Detail

Date