

**2013 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 US

**FEI Number:** 46-1214132

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DRIVE  
SUITE A  
TALLAHASSEE, FL 32301 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**

**04/19/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date