

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006170

Entity Name: BOYD RESORTS, INC.**Current Principal Place of Business:**544 NEWTOWN ROAD
SUITE 128
VIRGINIA BEACH, VA 23462**Current Mailing Address:**544 NEWTOWN ROAD
SUITE 128
VIRGINIA BEACH, VA 23462**FEI Number:** 54-1495726**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**D'ESPIES, KEVIN J
888 EAST LAS OLAS BLVD., STE 720
FORT LAUDERDALE, FL 33301 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	C
Name	BOYD, JR., JOESPH W
Address	6501 RED HOOK PLAZA SUITE 201
City-State-Zip:	ST. THOMAS VI 00802
Title	P
Name	RUDIGER, DAVID S
Address	544 NEWTOWN ROAD SUITE 128
City-State-Zip:	VIRGINIA BEACH VA 23462
Title	VP
Name	BOYD, JUSTIN R
Address	544 NEWTOWN ROAD SUITE 128
City-State-Zip:	VIRGINIA BEACH VA 23462

Title	VPTS
Name	MINSCHKE II, FRANK B
Address	544 NEWTOWN ROAD SUITE 128
City-State-Zip:	VIRGINIA BEACH VA 23462
Title	VP
Name	BOYD, III, JOSEPH W
Address	544 NEWTOWN ROAD SUITE 128
City-State-Zip:	VIRGINIA BEACH VA 23462

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: DAVID S RUDIGER**PRESIDENT****01/16/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date