

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193882

Entity Name: BOYD BROTHERS, INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

425 EAST 15TH ST.
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

425 EAST 15TH ST.
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-0773229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, JAMES A.
425 EAST 15TH ST.
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

BOYD, JAMES A.
425 EAST 15TH ST.
PANAMA CITY, FL 32405 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: JAMES A. BOYD

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: BOYD, JAMES A.
Address: 3313 HARBOUR PL.
City-St-Zip: PANAMA CITY, FL 32405

Title: P () Delete
Name: BOYD, JAMES JR.
Address: 206 S. HARRIS AVE.
City-St-Zip: PANAMA CITY, FL 32401

Title: S () Delete
Name: BOYD, NANCY G
Address: 3313 HARBOUR PL
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: BOYD, JAMES A
Address: 3313 HARBOUR PL.
City-St-Zip: PANAMA CITY, FL 32405

Title: P (X) Change () Addition
Name: BOYD, JAMES A JR
Address: 206 S. HARRIS AVE.
City-St-Zip: PANAMA CITY, FL 32401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES A. BOYD

COB

02/16/2007

Electronic Signature of Signing Officer or Director

Date