

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193882

FILED
Feb 23, 2011
Secretary of State

Entity Name: BOYD BROTHERS, INC.

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:

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

OFFICERS AND DIRECTORS:

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

Title: PRES
Name: BOYD, JAMES A JR
Address: 206 S. HARRIS AVE.
City-St-Zip: PANAMA CITY, FL 32401

Title: SEC
Name: BOYD, NANCY G
Address: 3313 HARBOUR PL
City-St-Zip: PANAMA CITY, FL 32405

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: JAMES A. BOYD, JR.

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date