

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 290922

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: BOYD INDUSTRIES, INC.

**Current Principal Place of Business:**

12900 44TH STREET, N  
CLEARWATER, FL 33762 US

**New Principal Place of Business:**

**Current Mailing Address:**

12900 44TH ST, N  
CLEARWATER, FL 33762 US

**New Mailing Address:**

FEI Number: 59-1099710      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LIVINGSTON, BRUCE  
1878 ROYAL OAK PLACE EAST  
DUNEDIN, FL 34698 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LIVINGSTON, BRUCE V.,  
Address: 1878 ROYAL OAK PLACE EAST  
City-St-Zip: DUNEDIN, FL 34698

Title: VST ( ) Delete  
Name: LIVINGSTON, DEIDRA S.,  
Address: 1878 ROYAL OAK PLACE EAST  
City-St-Zip: DUNEDIN, FL 34698

Title: D ( ) Delete  
Name: LIVINGSTON, CHRISTOPHER W  
Address: 1878 ROYAL OAK PLACE EAST  
City-St-Zip: DUNEDIN, FL 34698

Title: D ( ) Delete  
Name: LIVINGSTON, JEFFERY B  
Address: 1878 ROYAL OAK PLACE EAST  
City-St-Zip: DUNEDIN, FL 34698

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DAWN KNISH FOR BRUCE LIVINGSTON  
Electronic Signature of Signing Officer or Director

P

04/24/2008

Date