

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 06, 2009
Secretary of State**

DOCUMENT# 290922

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

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 (X) 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: D (X) Change () Addition
Name: LIVINGSTON, JEFFREY B.
Address: 1878 ROYAL OAK PLACE EAST
City-St-Zip: DUNEDIN, FL 34698

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: BRUCE V. LIVINGSTON

P

07/06/2009

Electronic Signature of Signing Officer or Director

_____ Date