

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 290922

FILED
Jan 05, 2010
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:

12900 44TH STREET, N
CLEARWATER, FL 33762 US

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:

LIVINGSTON, BRUCE V PRES
1878 ROYAL OAK PLACE EAST
DUNEDIN, FL 34698 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: BRUCE V. LIVINGSTON

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: LIVINGSTON, JEFFREY B.
Address: 1878 ROYAL OAK PLACE EAST
City-St-Zip: DUNEDIN, FL 34698

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: BRUCE V. LIVINGSTON

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date