

# 2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 290922

FILED  
Dec 07, 2012  
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 STREET, N  
CLEARWATER, FL 33762 US

**New Mailing Address:**

FEI Number: 46-1214132      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

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

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

LATRACE, ADRIAN E CEO/PR  
12900 44TH STREET NORTH  
CLEARWATER, FL 33762 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: ADRIAN E. LATRACE

12/07/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: LATRACE, ADRIAN E  
Address: 12900 44TH STREET NORTH  
City-St-Zip: CLEARWATER, FL 33762 US

Title: SEC  
Name: LATRACE, TEDEANA J  
Address: 12900 44TH STREET NORTH  
City-St-Zip: CLEARWATER, FL 33762 US

Title: DIR  
Name: MYTELS, DAN  
Address: 12900 44TH STREET NORTH  
City-St-Zip: CLEARWATER, FL 33762 US

Title: DIR  
Name: PHELPS, DAN  
Address: 12900 44TH STREET NORTH  
City-St-Zip: CLEARWATER, FL 33762 US

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: ADRIAN E LATRACE

PRES

12/07/2012

Electronic Signature of Signing Officer or Director

Date