

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693748

FILED
Apr 25, 2012
Secretary of State

Entity Name: BOYD GROVES, INC.

Current Principal Place of Business:

618 SOUTH 14TH STREET
LEESBURG, FL 34749 US

New Principal Place of Business:

620 SOUTH 14TH STREET
LEESBURG, FL 34749 US

Current Mailing Address:

PO BOX 490821
LEESBURG, FL 34749

New Mailing Address:

FEI Number: 59-2137883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, EUGENE W
1093 A1A BEACH BLVD
276
ST AUGUSTINE, FL 32080 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: PD
Name: BOYD, EUGENE W
Address: 1093 A1A BEACH BLVD #276
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VPST
Name: BOYD, MARTIN G
Address: PO BOX 490821
City-St-Zip: LEESBURG, FL 34749

Title: D
Name: BOYD, MARTIN G
Address: PO BOX 490821
City-St-Zip: LEESBURG, FL 34749

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: MARTIN G BOYD

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date