

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006170

Entity Name: BOYD RESORTS, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

544 NEWTOWN ROAD
SUITE 128
VIRGINIA BEACH, VA 23462

New Principal Place of Business:

Current Mailing Address:

544 NEWTOWN ROAD
SUITE 128
VIRGINIA BEACH, VA 23462

New Mailing Address:

FEI Number: 54-1495726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ESPIES, KEVIN J
888 EAST LAS OLAS BLVD., STE 720
FORT LAUDERDALE, FL 33301 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: C
Name: BOYD, JOESPH W JR.
Address: 6501 RED HOOK PL STE 201
City-St-Zip: ST THOMAS, VI 00802

Title: VPTS
Name: MINSCHKE, FRANK B II
Address: 544 NEWTOWN ROAD SUITE 128
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: P
Name: RUDIGER, DAVID S
Address: 544 NEWTOWN ROAD SUITE 128
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: VP
Name: BOYD, JOSEPH W III
Address: 544 NEWTOWN ROAD STE 128
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: VP
Name: BOYD, JUSTIN R
Address: 544 NEWTOWN ROAD STE 128
City-St-Zip: VIRGINIA BEACH, VA 23462

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: DAVID S. RUDIGER

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date