

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002105

FILED
Mar 22, 2012
Secretary of State

Entity Name: BOYD BROS. TRANSPORTATION INC.

Current Principal Place of Business:

3275 HIGHWAY 30
CLAYTON, AL 36016

New Principal Place of Business:

Current Mailing Address:

3275 HIGHWAY 30
CLAYTON, AL 36016

New Mailing Address:

FEI Number: 63-6006515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: COOPER, GAIL
Address: 3275 HIGHWAY 30
City-St-Zip: CLAYTON, AL 36016

Title: P
Name: BAILEY, RICHARD
Address: 3275 HIGHWAY 30
City-St-Zip: CLAYTON, AL 36016

Title: ST
Name: PELHAM, RAYNELL
Address: 3275 HIGHWAY 30
City-St-Zip: CLAYTON, AL 36016

Title: COO
Name: COOPER, CHRIS
Address: 3275 HIGHWAY 30
City-St-Zip: CLAYTON, AL 36016

Title: CFO
Name: WEAVER, TONYA
Address: 3275 HIGHWAY 30
City-St-Zip: CLAYTON, AL 36016

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: TONYA WEAVER

CFO

03/22/2012

Electronic Signature of Signing Officer or Director

Date