

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# G60618

**FILED**  
**Aug 20, 2009**  
**Secretary of State****Entity Name:** RICHARD BOYD ENTERPRISES, INC.**Current Principal Place of Business:**1670 NE 205 TERR  
N MIAMI BEACH, FL 33179 US**New Principal Place of Business:****Current Mailing Address:**1670 NE 205 TERR  
N MIAMI BEACH, FL 33179 US**New Mailing Address:****FEI Number:** 59-2350842      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BOYD ENTERPRISES, INC.  
1670 NE 205 TERR  
N MIAMI BEACH, FL 33179 US**Name and Address of New Registered Agent:**GOME4S, CHARLES L  
10719 SW 104 ST  
MIAMI, FL 331768162 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: CHARLES L GOMES

08/20/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** DP ( ) Delete  
**Name:** BOYD, LINDA G  
**Address:** 1670 NE 205 TERR  
**City-St-Zip:** N MIAMI BEACH, FL 33179 US**Title:** DV ( ) Delete  
**Name:** GOMES CHARLES  
**Address:** 10719 SW 104 ST  
**City-St-Zip:** MIAMI, FL 33176 US**Title:** DV ( ) Delete  
**Name:** BOYD, EBEN A  
**Address:** 20820 NE 12 CT.  
**City-St-Zip:** N MIAMI BEACH, FL 33179 US**Title:** DV ( ) Delete  
**Name:** BOYD, RUSSELL C  
**Address:** 3621 SW 47TH AVENUE  
**City-St-Zip:** HOLLYWOOD, FL 33023 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D C (X) Change ( ) Addition  
**Name:** BOYD, LINDA G  
**Address:** 1670 NE 205 TERR  
**City-St-Zip:** N MIAMI BEACH, FL 33179 US**Title:** PD (X) Change ( ) Addition  
**Name:** GOMES, CHARLES L  
**Address:** 10719 SW 104 ST  
**City-St-Zip:** MIAMI, FL 33176 US**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** DV (X) Change ( ) Addition  
**Name:** MCDONALD, DIANE G  
**Address:** 86085 E ANTIGUA WAY  
**City-St-Zip:** JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES L GOMES

PRES

08/20/2009

Electronic Signature of Signing Officer or Director

Date