

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60618

FILED
Jul 15, 2010
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:

GOME4S, CHARLES L
10719 SW 104 ST
MIAMI, FL 331768162 US

Name and Address of New Registered Agent:

GOMES, 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

07/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D S
Name: MCDONALD, DIANE G
Address: 1670 NE 205 TERR
City-St-Zip: N MIAMI BEACH, FL 33179 US

Title: PD
Name: GOMES, CHARLES L
Address: 10719 SW 104 ST
City-St-Zip: MIAMI, FL 33176 US

Title: DV
Name: BOYD, EBEN A
Address: 1670 NE 205 TERR
City-St-Zip: N MIAMI BEACH, FL 33179 US

Title: DV
Name: HAUSSMANN, KEVIN
Address: 1670 NE 205 TERR
City-St-Zip: N MIAMI BEACH, FL 33179

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: CHARLES L GOMES

PRES

07/15/2010

Electronic Signature of Signing Officer or Director

Date