

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83128

FILED
Jan 04, 2012
Secretary of State

Entity Name: BOYD INVESTMENT CORPORATION

Current Principal Place of Business:

3726 N GOLDENROD ROAD
SUITE 1
WINTER PARK, FL 32792

New Principal Place of Business:

2203 E MICHIGAN STREET
ORLANDO, FL 32806 US

Current Mailing Address:

3726 N GOLDENROD ROAD
SUITE 1
WINTER PARK, FL 32792

New Mailing Address:

2203 E MICHIGAN STREET
ORLANDO, FL 32806 US

FEI Number: 59-2592516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANE M. HOMRICH
3726 N. GOLDENROD ROAD
SUITE 1
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

DIANE M. HOMRICH
2203 E MICHIGAN STREET
ORLANDO, FL 32806 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: DIANE M. HOMRICH

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BOYD, JEAN E
Address: 2203 E MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

Title: DT
Name: HOMRICH, DIANE M
Address: 2203 E MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

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: DIANE M. HOMRICH

DT

01/04/2012

Electronic Signature of Signing Officer or Director

Date