

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10903

FILED
Feb 20, 2012
Secretary of State

Entity Name: BOYD NURSERIES, INC.

Current Principal Place of Business:

1535 B ROAD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

1535 B ROAD
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 59-2681293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, DONALD J.
2475 MERCER AVE STE. 301
W. PALM BEACH, FL 334017452 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: DP
Name: BOYD, WILLIAM W.
Address: 1535 B ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPD
Name: BOYD, TRACEY F.
Address: 1535 B ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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: TRACEY F. BOYD

VP

02/20/2012

Electronic Signature of Signing Officer or Director

Date