

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17611

FILED  
Jan 08, 2010  
Secretary of State

Entity Name: BOYD SPECIALTIES, INC.

**Current Principal Place of Business:**

3175 W INTERNATIONAL SPEEDWAY BLVD  
A45  
DAYTONA BEACH, FL 32124

**New Principal Place of Business:**

3925 N. E. 173RD COURT  
SILVER SPRINGS, FL 34488

**Current Mailing Address:**

P.O.BOX 851  
ORMOND BEACH, FL 32175

**New Mailing Address:**

3925 N. E. 173RD COURT  
SILVER SPRINGS, FL 34488

FEI Number: 59-2965702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOYD, CAROLYN  
3175 W INTERNATION SPEEDWAY BLVD  
A45  
DAYTONA BEACH, FL 32114 US

**Name and Address of New Registered Agent:**

BOYD, CAROLYN  
3925 N. E. 173RD COURT  
SILVER SPRINGS, FL 34488 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/08/2010

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BOYD, ROBERT B.  
Address: 3925 N. E. 173RD COURT  
City-St-Zip: SILVER SPRINGS, FL 34488

Title: D  
Name: BOYD, CAROLYN  
Address: 3925 N. E. 173RD COURT  
City-St-Zip: SILVER SPRINGS, FL 34488

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: CAROLYN BOYD

D

01/08/2010

Electronic Signature of Signing Officer or Director

Date