

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17611

FILED
Feb 10, 2011
Secretary of State

Entity Name: BOYD SPECIALTIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

DIR

02/10/2011

Electronic Signature of Signing Officer or Director

Date