

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94294

FILED
Mar 28, 2011
Secretary of State

Entity Name: BOYD IRRIGATION, INC.

Current Principal Place of Business:

8050 BAYSHORE RD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

8050 BAYSHORE RD
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 65-0075236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, JEFFREY D
8050 BAYSHORE RD.
NORTH FORT MYERS, FL 33917 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: VPD
Name: BOYD, JEFFREY D
Address: 8050 BAYSHORE RD.
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VPD
Name: BOYD, STEVEN J
Address: 8050 BAYSHORE RD.
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: PSTD
Name: BOYD, NANCY J
Address: 8050 BAYSHORE RD.
City-St-Zip: NORTH FORT MYERS, FL 33917

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: JEFFREY D. BOYD

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date