

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 18, 2007 08:00 AM
Secretary of State

DOCUMENT # P01000008280

1. Entity Name
THE BOYD GROUP, INC.



Principal Place of Business
**717 MANATEE AVE. WEST., STE 300
BRADENTON, FL 34205 US**

Mailing Address
**717 MANATEE AVE. WEST., STE 300
BRADENTON, FL 34205 US**



01152007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1092995

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**SMITH, GILBERT A JR.
601 12TH STREET WEST
BRADENTON, FL 34205**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

U00000590521
01/18/07-80059-016 150.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	BOYD, JAMES E
STREET ADDRESS	717 MANATEE AVE. W. SUITE 300
CITY-ST-ZIP	BRADENTON, FL 34205
TITLE	DIVP
NAME	OSBURN, L. PAT
STREET ADDRESS	717 MANATEE AVE. W. SUITE 300
CITY-ST-ZIP	BRADENTON, FL 34205
TITLE	VD
NAME	MABRY, BYRON C
STREET ADDRESS	717 MANATEE AVE. WEST., STE 300
CITY-ST-ZIP	BRADENTON, FL 34205
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

L. Pat Osburn L. Pat Osburn

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/07

Date

941-745-8300

Daytime Phone #