

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008280

Entity Name: THE BOYD GROUP, INC.

FILED  
Jan 04, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 65-1092995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BOYD, JAMES E  
Address: 717 MANATEE AVE. W. SUITE 300  
City-St-Zip: BRADENTON, FL 34205

Title: DIVP ( ) Delete  
Name: OSBURN, L. PAT  
Address: 717 MANATEE AVE. W. SUITE 300  
City-St-Zip: BRADENTON, FL 34205

Title: VD ( ) Delete  
Name: MABRY, BYRON C  
Address: 717 MANATEE AVE. WEST., STE 300  
City-St-Zip: BRADENTON, FL 34205 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: BOYD, JAMES E  
Address: 717 MANATEE AVE. W. SUITE 300  
City-St-Zip: BRADENTON, FL 34205

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES E. BOYD

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date