

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000008280

Entity Name: THE BOYD GROUP, INC.

**FILED**  
**Apr 02, 2011**  
**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:**

BOYD, JAMES E  
717 MANATEE AVE. WEST  
SUITE 300  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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: JAMES E. BOYD

PRES

04/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date