

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008280

Entity Name: THE BOYD GROUP, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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

04/10/2012

Electronic Signature of Signing Officer or Director

Date