

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018403

FILED
Jan 04, 2011
Secretary of State

Entity Name: BOYD'S PROCESS SERVICE, INC.

Current Principal Place of Business:

2301 ORANGE AVE.
FT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

2301 ORANGE AVE.
FT PIERCE, FL 34950

New Mailing Address:

FEI Number: 02-0544196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, P. DALE
206 OSCEOLA AVENUE
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

BOYD, P. DALE
2301 ORANGE AVE.
FORT PIERCE, FL 34950 US

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

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BOYD, ARVILLA
Address: 2301 ORANGE AVE.
City-St-Zip: FT PIERCE, FL 34950

Title: P
Name: BOYD, P DALE
Address: 2301 ORANGE AVE.
City-St-Zip: FORT PIERCE, FL 34950

Title: S
Name: BOYD, AMY M
Address: 2301 ORANGE AVE.
City-St-Zip: FORT PIERCE, FL 34950

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: AMY M. BOYD

SEC

01/04/2011

Electronic Signature of Signing Officer or Director

Date