2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018403

Entity Name: BOYD'S PROCESS SERVICE, INC.

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2301 ORANGE AVE. FT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

2301 ORANGE AVE. FT PIERCE, FL 34950

FEI Number: 02-0544196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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

Date

OFFICERS AND DIRECTORS:

Title: VP

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

Title: F

 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 01/26/2012