

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060374

FILED
Feb 07, 2008
Secretary of State

Entity Name: BOYD MANAGEMENT AND ENGINEERING, INC.

Current Principal Place of Business:

9576 STARHAWKE DR.
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

9576 STARHAWK DR.
TALLAHASSEE, FL 32309 US

Current Mailing Address:

9576 STARHAWKE DR.
TALLAHASSEE, FL 32309 US

New Mailing Address:

9576 STARHAWK DR.
TALLAHASSEE, FL 32309 US

FEI Number: 59-3724325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCHARD, R. LANE
1811 ALHAMBRA STREET
NAVARREE, FL 32566 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: D () Delete
Name: BOYD, R.V. JR.
Address: 9576 STARHAWKE DR.
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOYD, R.V. JR.
Address: 9576 STARHAWK DR.
City-St-Zip: TALLAHASSEE, FL 32309

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: R.V. BOYD JR.

D

02/07/2008

Electronic Signature of Signing Officer or Director

Date