

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126389

Entity Name: BOYD CONSULTING, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

311 WEST INDIANTOWN ROAD
SUITE 8
JUPITER, FL 33458

New Principal Place of Business:

18223 RIVER OAKS DRIVE
JUPITER, FL 33458

Current Mailing Address:

311 WEST INDIANTOWN ROAD
SUITE 8
JUPITER, FL 33458

New Mailing Address:

18223 RIVER OAKS DRIVE
JUPITER, FL 33458

FEI Number: 35-2189816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYD, BRUCE R
311 WEST INDIANTOWN ROAD
SUITE 8
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BOYD, BRUCE R
18223 RIVER OAKS DRIVE
JUPITER, FL 33458 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:

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYD, BRUCE R
Address: 311 WEST INDIANTOWN RD, STE 8
City-St-Zip: JUPITER, FL 33458

Title: S/T () Delete
Name: BOYD, CINDY S
Address: 311 WEST INDIANTOWN RD, STE 8
City-St-Zip: JUPITER, FL JUPITER

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYD, BRUCE R
Address: 18223 RIVER OAKS DRIVE
City-St-Zip: JUPITER, FL 33458

Title: S/T (X) Change () Addition
Name: BOYD, CINDY S
Address: 18223 RIVER OAKS DRIVE
City-St-Zip: JUPITER, FL 33458

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: BRUCE R. BOYD

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

Date