

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094372

Entity Name: NANCY BOYD, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

13 OCEAN HARBOR CIRCLE
OCEAN RIDGE, FL 33435

New Principal Place of Business:

13 OCEAN HARBOUR CIRCLE
OCEAN RIDGE, FL 33435 US

Current Mailing Address:

13 OCEAN HARBOR CIRCLE
OCEAN RIDGE, FL 33435

New Mailing Address:

13 OCEAN HARBOUR CIRCLE
OCEAN RIDGE, FL 33435 US

FEI Number: 51-0522289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEVA, FRANK T
13 OCEAN HARBOR CIRCLE
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

ALLEVA, FRANK T
13 OCEAN HARBOUR CIRCLE
OCEAN RIDGE, FL 33435 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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALLEVA, FRANK T
Address: 13 OCEAN HARBOR CIRCLE
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VP () Delete
Name: ALLEVA, NANCY
Address: 13 OCEAN HARBOR CIRCLE
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VP () Delete
Name: ALLEVA, CHRISTOPHER T
Address: 13 OCEAN HARBOR CIRCLR
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALLEVA, FRANK T
Address: 13 OCEAN HARBOUR CIRCLE
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: VP (X) Change () Addition
Name: ALLEVA, NANCY
Address: 13 OCEAN HARBOUR CIRCLE
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: VP (X) Change () Addition
Name: ALLEVA, CHRISTOPHER T
Address: 13 OCEAN HARBOUR CIRCLR
City-St-Zip: OCEAN RIDGE, FL 33435 US

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: FRANK T ALLEVA

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date