

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000102061

FILED
Jul 17, 2008
Secretary of State

Entity Name: BOYD STREET PROPERTIES, INC.

Current Principal Place of Business:

398 N DOBSON ST
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

398 N DOBSON ST
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 20-1343905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGGERTY, MAUREEN
398 N DOBSON ST
ORLANDO, FL 32805 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAGGERTY, MAUREEN
Address: 398 N DOBSON ST
City-St-Zip: ORLANDO, FL 32805

Title: T () Delete
Name: SIMS, ERIN
Address: 398 N DOBSON STREET
City-St-Zip: ORLANDO, FL 32805

Title: P (X) Delete
Name: CEBULA, VIRGINIA
Address: 398 N. DOBSON STREET
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HAGGERTY, MAUREEN
Address: 398 N DOBSON ST
City-St-Zip: ORLANDO, FL 32805

Title: VTD (X) Change () Addition
Name: SIMS, ERIN
Address: 398 N DOBSON STREET
City-St-Zip: ORLANDO, FL 32805

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAUREEN HAGGERTY

PSD

07/17/2008

Electronic Signature of Signing Officer or Director

Date