2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035519

Entity Name: BOYD AND SON INC.

FILED Mar 31, 2010 Secretary of State

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

25505 SW 46TH AVE NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

25505 SW 46TH AVE NEWBERRY, FL 32669

FEI Number: 20-4398889 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, NOLA D 25505 SW 46TH AVE NEWBERRY, FL 32669 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BOYD, NOLA D

 Address:
 25505 SW 46TH AVE

 City-St-Zip:
 NEWBERRY, FL 32669

Title: VP

 Name:
 BOYD, JAMES F

 Address:
 25505 SW 46TH AVE

 City-St-Zip:
 NEWBERRY, FL 32669

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: NOLA D. BOYD PRES 03/31/2010