

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035519

FILED
Apr 27, 2012
Secretary of State

Entity Name: BOYD AND SON INC.

Current Principal Place of Business:

25505 SW 46TH AVE
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

25505 SW 46TH AVE
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 20-4398889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, NOLA D
25505 SW 46TH AVE
NEWBERRY, FL 32669 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: P
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

04/27/2012

Electronic Signature of Signing Officer or Director

Date