

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007329

FILED
May 26, 2010
Secretary of State

Entity Name: BOYD FAMILY INVESTMENTS, INC.

Current Principal Place of Business:

2021 MADISON IVY CIRCLE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

2021 MADISON IVY CIRCLE
APOPKA, FL 32712

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, EUGENE
2021 MADISON IVY CIRCLE
APOPKA, FL 32712 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, EUGENE
Address: 2021 MADISON IVY CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: VD
Name: SMITH, MARILYN
Address: 2021 MADISON IVY CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: ST
Name: SMITH, MARILYN
Address: 2021 MADISON IVY CIRCLE
City-St-Zip: APOPKA, FL 32712

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: EUGENE SMITH

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05/26/2010

Electronic Signature of Signing Officer or Director

Date