

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014107

FILED
Jan 24, 2008
Secretary of State

Entity Name: THE BOYD COMPOUND, INCORPORATED

Current Principal Place of Business:

604 136THH STREET EAST
BRADENTON, FL 34212

New Principal Place of Business:

5245 OFFICE PARK BLVD
SUITE 103
BRADENTON, FL 34203

Current Mailing Address:

604 136THH STREET EAST
BRADENTON, FL 34212

New Mailing Address:

604 136TH STREET EAST
BRADENTON, FL 34212

FEI Number: 20-8379091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYD, ALEXANDRIA E
604 136THH STREET EAST
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

BOYD, ALEXANDRIA E
604 136TH STREET EAST
BRADENTON, FL 34212 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:

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOYD, ALEXANDRIA E
Address: 604 136THH STREET EAST
City-St-Zip: BRADENTON, FL 34212

Title: DTS () Delete
Name: BOYD, THOMAS R
Address: 604 136THH STREET EAST
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOYD, ALEXANDRIA E
Address: 604 136TH STREET EAST
City-St-Zip: BRADENTON, FL 34212

Title: DTS (X) Change () Addition
Name: BOYD, THOMAS R
Address: 604 136TH STREET EAST
City-St-Zip: BRADENTON, FL 34212

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: THOMAS R. BOYD

DTS

01/24/2008

Electronic Signature of Signing Officer or Director

Date