2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090379

Entity Name: RON BOYD, INC.

FILED Jan 23, 2011 Secretary of State

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

324 SW 13TH PLACE BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

324 SW 13TH PLACE BOCA RATON, FL 33432

FEI Number: 26-0354898 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, RONALD D 324 SW 13TH PLACE BOCA RATON, FL 33432 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BOYD, RONALD D
Address: 324 SW 13TH PLACE
City-St-Zip: BOCA RATON, FL 33432

Title: STD

 Name:
 BOYD, DOROTHY R

 Address:
 324 SW 13TH PLACE

 City-St-Zip:
 BOCA RATON, FL 33432

Title: VPD

Name: BOYD, ROBERT D Address: 501 NE 32 ST.

City-St-Zip: BOCA RATON, FL 33431

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: RONALD D. BOYD PD 01/23/2011