

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105178

FILED
Feb 23, 2009
Secretary of State

Entity Name: BOYD INCORPORATED OF SOUTHWEST FLORIDA

Current Principal Place of Business:

8050 BAYSHORE RD
N FT MYERS, FL 33917

New Principal Place of Business:

12960 COMMERCE LAKES DR.
SUITE 12
FORT MYERS, FL 33913

Current Mailing Address:

8050 BAYSHORE RD
N FT MYERS, FL 33917

New Mailing Address:

12960 COMMERCE LAKES DR.
SUITE 12
FORT MYERS, FL 33913

FEI Number: 26-1125195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THESIER, MICHAEL
8050 BAYSHORE RD
N FT MYERS, FL 33917 US

Name and Address of New Registered Agent:

THESIER, MICHAEL
12960 COMMERCE LAKES DR.
SUITE 12
FORT MYERS, FL 33913 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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: THESIER, MICHAEL R
Address: 8050 BAYSHORE RD.
City-St-Zip: N. FT. MYERS, FL 33917

Title: VP () Delete
Name: BOYD, JEFFREY D
Address: 8050 BAYSHORE RD.
City-St-Zip: N. FT. MYERS, FL 33917

Title: SEC () Delete
Name: DILLING, JAMES L
Address: 8050 BAYSHORE RD.
City-St-Zip: N. FT. MYERS, FL 33917

Title: TRES () Delete
Name: BOYD, STEVEN J
Address: 8050 BAYSHORE RD.
City-St-Zip: N. FT. MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THESIER, MICHAEL R
Address: 12960 COMMERCE LAKES DR., SUITE 12
City-St-Zip: FORT MYERS, FL 33913

Title: VP (X) Change () Addition
Name: DILLING, JAMES L
Address: 12960 COMMERCE LAKES DR., SUITE 12
City-St-Zip: FORT MYERS, FL 33913

Title: SEC (X) Change () Addition
Name: PUCIN, THOMAS F
Address: 12960 COMMERCE LAKES DR., SUITE 12
City-St-Zip: FORT MYERS, FL 33913

Title: TRES (X) Change () Addition
Name: THESIER, ERIC A
Address: 12960 COMMERCE LAKES DR., SUITE 12
City-St-Zip: FORT MYERS, FL 33913

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: MICHAEL THESIER

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date