

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049827

FILED
Mar 08, 2009
Secretary of State

Entity Name: GREG BOYD RESURFACING INCORPORATED

Current Principal Place of Business:

16171 JONES LOOP
LOT 8
DADE CITY, FL 33523 US

New Principal Place of Business:

4441 POCOHANTAS DRIVE
DADE CITY, FL 33523 US

Current Mailing Address:

P.O. BOX 756
SAN ANTONIO, FL 33576 US

New Mailing Address:

P.O. BOX 331
TRILBY, FL 33593 US

FEI Number: 41-2279504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYD, SUSAN H
16171 JONES LOOP
LOT 8
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

BOYD, SUSAN H
4441 POCOHANTAS DRIVE
DADE CITY, FL 33523 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: SUSAN H. BOYD

03/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYD, GREGORY C
Address: 16171 JONES LOOP LOT 8
City-St-Zip: DADE CITY, FL 33523 US

Title: V () Delete
Name: BOYD, SUSAN H
Address: P.O. BOX 756
City-St-Zip: SAN ANTONIO, FL 33576

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYD, GREGORY C
Address: 4441 POCOHANTAS DRIVE
City-St-Zip: DADE CITY, FL 33523 US

Title: V (X) Change () Addition
Name: BOYD, SUSAN H
Address: P.O. BOX 331
City-St-Zip: TRILBY, FL 33593

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: SUSAN H BOYD

V

03/08/2009

Electronic Signature of Signing Officer or Director

Date