2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049827

Entity Name: GREG BOYD RESURFACING INCORPORATED

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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37847 AVOCA AVENUE ZEPHYRHILLS, FL 33541 US

Current Mailing Address: New Mailing Address:

37847 AVOCA AVENUE P O BOX 1702

ZEPHYRHILLS, FL 33541 US ZEPHYRHILLS, FL 33539 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: Name and Address of New Registered Agent:

BOYD, SUSAN H 37847 AVOCA AVENUE ZEPHYRHILLS, FL 33541 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BOYD, GREGORY C

 Address:
 37847 AVOCA AVENUE

 City-St-Zip:
 ZEPHYRHILLS, FL 33541 US

Title: V

 Name:
 BOYD, SUSAN H

 Address:
 37847 AVOCA AVENUE

 City-St-Zip:
 ZEPHYRHILLS, FL 33541

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: SUSAN H BOYD VP 02/09/2012