

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006143

FILED
Jan 27, 2011
Secretary of State

Entity Name: BOYD CONSTRUCTION COMPANY

Current Principal Place of Business:

2456 CENTRAL AVE
ST.PETERSBURG, FL 33712 US

New Principal Place of Business:

Current Mailing Address:

2456 CENTRAL AVE
ST.PETERSBURG, FL 33712 US

New Mailing Address:

FEI Number: 80-0334780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, PETER
4602 41ST AVE NORTH
ST.PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

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: PD
Name: BOYD, PETER
Address: 4602 41ST AVE NORTH
City-St-Zip: ST.PETERSBURG, FL 33714 US

Title: VD
Name: BOYD, RICHARD
Address: 4602 41ST. AVE NORTH
City-St-Zip: ST.PETERSBURG, FL 33714 US

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: PETER BOYD

PD

01/27/2011

Electronic Signature of Signing Officer or Director

Date