

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006143

**FILED**  
**Jan 03, 2012**  
**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:**

4563 CENTRAL AVE  
ST.PETERSBURG, FL 33713 US

**Current Mailing Address:**

2456 CENTRAL AVE  
ST.PETERSBURG, FL 33712 US

**New Mailing Address:**

4563 CENTRAL AVE  
ST.PETERSBURG, FL 33713 US

**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

01/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date