

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000028003

**FILED**  
**Mar 21, 2011**  
**Secretary of State**

**Entity Name:** BOYD FLOORING INC.

**Current Principal Place of Business:**

486 S WOLFE PT.  
LECANTO, FL 34461

**New Principal Place of Business:**

9740 W CAMPHOR LN  
CRYSTAL RIVER, FL 34428

**Current Mailing Address:**

PO BOX 353  
LECANTO, FL 34460

**New Mailing Address:**

9740 W CAMPHOR LN  
CRYSTAL RIVER, FL 34428

**FEI Number:** 27-2246559

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOYD, TRAVIS H  
486 S WOLFE PT  
LECANTO, FL 34461 US

**Name and Address of New Registered Agent:**

BOYD, TRAVIS H  
9740 W CAMPHOR LN  
CRYSTAL RIVER, FL 34428 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:

03/21/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BOYD, TRAVIS H  
Address: 9740 W CAMPHOR LN  
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: VP  
Name: HUBBARD, KATIE J  
Address: 9740 W CAMPHOR LN  
City-St-Zip: CRYSTAL RIVER, FL 34428

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: TRAVIS H BOYD

P

03/21/2011

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

\_\_\_\_\_  
Date