2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT... Feb 08, 2008 08:00 AN **DOCUMENT # P92000001166** Secretary of State 1. Entity Name THE BOYD PLUMBING COMPANY, INC. Principal Place of Business Mailing Address 2464 HIGHWAY 29 SOUTH 2464 HIGHWAY 29 SOUTH CANTONMENT, FL 32533 CANTONMENT, FL 32533 CR2E034 (11/05) 02042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3150719 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PRES** TITLE BOYD, DONALD C PRESIDE NAME STREET ADDRESS 1025 E. GADSDEN ST. CITY-ST-ZIP PENSACOLA, FL 32501 V.P. PATTERSON, JOHN R V.P. NAME 02/18/08-80024-004 150.00 STREET ADDRESS 1700 CHIPPENDALE RD CITY+ST-ZIP CANTONMENT, FL 32533 TRES TITLE BOYD, ELLEN L TREASUR NAME STREET ADDRESS 3000 MASON RD 7 7 1 1 1 1 1 DO NOT WRITE CITY-ST-ZIP WALNUT HILL, FL 32568 IN THIS SPACE TITLE NAME PATTERSON, CHRISTY E SECRETA STREET ADDRESS 1700 CHIPPENDALE RD. CITY-ST-ZIP CANTONMENT, FL 32533 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP