

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088720

Entity Name: BOYD-ELROD REALTY, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4307 EAST COLONIAL DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

1528 HOLTS GROVE CIRCLE
WINTER PARK, FL 32789

Current Mailing Address:

4307 EAST COLONIAL DRIVE
ORLANDO, FL 32803

New Mailing Address:

1528 HOLTS GROVE CIRCLE
WINTER PARK, FL 32789

FEI Number: 59-3216092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRWIN, BRIAN P
338 W. MORSE BLVD
STE 150
WINTER PARK, FL 32789 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELROD, JULIE
Address: 4307 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELROD, JULIE
Address: 1528 HOLTS GROVE CIRCLE
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JULIE ELROD

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date