

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61376

FILED
Mar 08, 2009
Secretary of State

Entity Name: BOYD ENVIRONMENTAL ENGINEERING, INC.

Current Principal Place of Business:

1349 INTERNATIONAL PARKWAY SOUTH
SUITE 2401
LAKE MARY, FL 32746 US

Current Mailing Address:

1349 INTERNATIONAL PARKWAY SOUTH
SUITE 2401
LAKE MARY, FL 32746 US

New Principal Place of Business:

1349 S. INTERNATIONAL PARKWAY
SUITE 2401
LAKE MARY, FL 32746 US

New Mailing Address:

1349 S. INTERNATIONAL PARKWAY
SUITE 2401
LAKE MARY, FL 32746 US

FEI Number: 59-3146230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, JAMES C D
1349 INTERNATIONAL PARKWAY SOUTH
SUITE 2401
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BOYD, JAMES C D
1349 S. INTERNATIONAL PARKWAY
SUITE 2401
LAKE MARY, FL 32746 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:

03/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOYD, JAMES C.,
Address: 1349 INTERNATIONAL PARKWAY S., SUITE 2401
City-St-Zip: LAKE MARY, FL 32746 US

Title: D () Delete
Name: BARBER, RICHARD A.,
Address: 1349 INTERNATIONAL PARKWAY S., SUITE 2401
City-St-Zip: LAKE MARY, FL 32746 US

Title: D () Delete
Name: SPANO, RALPH S.,
Address: 1349 INTERNATIONAL PARKWAY S., SUITE 2401
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOYD, JAMES C.,
Address: 1349 S. INTERNATIONAL PARKWAY, SUITE 2401
City-St-Zip: LAKE MARY, FL 32746 US

Title: D (X) Change () Addition
Name: BARBER, RICHARD A.,
Address: 1349 S. INTERNATIONAL PARKWAY, SUITE 2401
City-St-Zip: LAKE MARY, FL 32746 US

Title: D (X) Change () Addition
Name: SPANO, RALPH S.,
Address: 1349 S. INTERNATIONAL PARKWAY, SUITE 2401
City-St-Zip: LAKE MARY, FL 32746 US

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: JAMES C. BOYD

D

03/08/2009

Electronic Signature of Signing Officer or Director

Date