

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393388

Entity Name: F.A. BOYD AND SONS, INC.

FILED  
Jan 03, 2012  
Secretary of State

**Current Principal Place of Business:**

806 QUITMAN HWY NORTH  
GREENVILLE, FL 32331

**New Principal Place of Business:**

**Current Mailing Address:**

806 QUITMAN HWY NORTH  
GREENVILLE, FL 32331

**New Mailing Address:**

FEI Number: 59-1372278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRYANT, FREDERICK M  
447 SHAWTILLY CT.  
TALLAHASSEE, FL 32312 US

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

BOYD, STEPHANIE R  
806 QUITMAN HWY N  
GREENVILLE, FL 32331 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: STEPHANIE R. BOYD

01/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR.  
Name: BRYANT, FREDERICK  
Address: 447 SHANTILLY TERRACE  
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: D  
Name: FINLAYSON, JOHN M  
Address: 25 FINCREST CIRCLE  
City-St-Zip: GREENVILLE, FL 32331

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: STEPHANIE R. BOYD

MRS

01/03/2012

Electronic Signature of Signing Officer or Director

Date