2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393388

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

Current Principal Place of Business:

806 QUITMAN HWY NORTH GREENVILLE. FL 32331

Current Mailing Address:

806 QUITMAN HWY NORTH GREENVILLE, FL 32331

FEI Number: 59-1372278 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOYD, FRED A JR. 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: FRED A. BOYD, JR. 01/08/2015

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2015

Secretary of State

CC6974927147

Officer/Director Detail:

Title MR. Title D

NameBRYANT, FREDERICKNameFINLAYSON, JOHN MAddress447 SHANTILLY TERRACEAddress25 FINCREST CIRCLECity-State-Zip:TALLAHASSEE FL 32312City-State-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: FREDERICK BRYANT

Electronic Signature of Signing Officer/Director Detail

MANAGER

01/08/2015