

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212518325

1.) CORPORATION NAME:

BOYD CORPORATION

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DAVID S RUDIGER
544 NEWTOWN RD STE 128
VIRGINIA BEACH, VA 23462**

SCC ID NO: **02203115**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	12,500
COMB	12,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 544 NEWTOWN ROAD SUITE 128

CITY/ST/ZIP: VIRGINIA BEACH, VA 23462

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	DAVID S RUDIGER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	P/AS		
ADDRESS:	544 NEWTOWN ROAD SUITE 128		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23462		

NAME:	JOSEPH W. BOYD, III	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	544 NEWTOWN ROAD SUITE 128		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23462		

NAME:	FRANK B MINSCHKE II	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/S/T		
ADDRESS:	544 NEWTOWN ROAD SUITE 128		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23462		

NAME:	JOSEPH W BOYD JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	6501 RED HOOK PLAZA STE 201		
CITY/ST/ZIP/CO:	ST THOMAS, VI 00802		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DAVID S RUDIGER	DAVID S RUDIGER, P/AS	5/16/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.