

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003712

FILED
Feb 22, 2011
Secretary of State

Entity Name: BOSWELL OIL COMPANY, INC.

Current Principal Place of Business:

150 FLOYD DRIVE
ATHENS, GA 30607

New Principal Place of Business:

Current Mailing Address:

150 FLOYD DRIVE
ATHENS, GA 30607

New Mailing Address:

FEI Number: 58-1593407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, MARYANN
321 HAWTHORNE BLVD.
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

NRAI SERVICES INC
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: KEVIN R. ROBERTS

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: BOSWELL, ROBERT M III
Address: 150 FLOYD DR
City-St-Zip: ATHENS, GA 30607

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: ROBERT BOSWELL III

PTSD

02/22/2011

Electronic Signature of Signing Officer or Director

Date