

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005086

FILED
Jan 13, 2009
Secretary of State

Entity Name: BOAN CONTRACTING COMPANY, INC.

Current Principal Place of Business:

PO BOX 778
GREENVILLE, AL 36037

New Principal Place of Business:

498 MERRIWEATHER LANE
GREENVILLE, AL 36037

Current Mailing Address:

PO BOX 778
GREENVILLE, AL 36037

New Mailing Address:

FEI Number: 63-0422932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NABORS, SCOTT R ESQ
456 HARRISON AVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CV () Delete
Name: BOAN, ALAN D
Address: HWY 31 N.
City-St-Zip: GREENVILLE, AL 36037

Title: VCP () Delete
Name: BOAN, BARRY E
Address: HWY 31 N.
City-St-Zip: GREENVILLE, AL 36037

Title: STD () Delete
Name: BOAN, LAURICE D
Address: HWY 31 N.
City-St-Zip: GREENVILLE, AL 36037

Title: D () Delete
Name: BOAN, DEAN E
Address: HWY 31 N.
City-St-Zip: GREENVILLE, AL 36037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CV (X) Change () Addition
Name: BOAN, ALAN D
Address: 498 MERRIWEATHER LANE
City-St-Zip: GREENVILLE, AL 36037

Title: VCP (X) Change () Addition
Name: BOAN, BARRY E
Address: 498 MERRIWEATHER LANE
City-St-Zip: GREENVILLE, AL 36037

Title: STD (X) Change () Addition
Name: BOAN, LAURICE D
Address: 498 MERRIWEATHER LANE
City-St-Zip: GREENVILLE, AL 36037

Title: D (X) Change () Addition
Name: BOAN, DEAN E
Address: 498 MERRIWEATHER LANE
City-St-Zip: GREENVILLE, AL 36037

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: BARRY E. BOAN

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date