

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014671

Entity Name: BOSWELL PROPERTIES OF NORTHWEST FLORIDA, INC

Current Principal Place of Business:

12889 EMERALD COAST PKWY
#112B
MIRAMAR BEACH, FL 32550

Current Mailing Address:

12889 EMERALD COAST PKWY
#112B
MIRAMAR BEACH, FL 32550

FEI Number: 27-1903970

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOSWELL, RYAN A
#12889 EMERALD COAST PKWY
#112B
MIRAMAR BEACH, FL 32550 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S
Name BOSWELL, NATHAN J
Address 12889 EMERALD COAST PKWY, #112B
City-State-Zip: MIRAMAR BEACH FL 32550

Title P
Name BOSWELL, RYAN A
Address 12889 EMERALD COAST PKWY, #112B
City-State-Zip: MIRAMAR BEACH FL 32550

Title VP
Name BOSWELL, JOHNNY
Address 12889 EMERALD COAST PKWY, #112B
City-State-Zip: MIRAMAR BEACH FL 32550

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: RYAN BOSWELL

PRESIDENT

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date