

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003712

Entity Name: BOSWELL OIL COMPANY, INC.

Current Principal Place of Business:

150 FLOYD DRIVE
ATHENS, GA 30607

Current Mailing Address:

150 FLOYD DRIVE
ATHENS, GA 30607

FEI Number: 58-1593407

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTSD
Name BOSWELL, ROBERT MIII
Address 150 FLOYD DR
City-State-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

PTSD

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date