2019 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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail :

TitlePTSDNameBOSWELL, ROBERT MIIIAddress150 FLOYD DRCity-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

PRESIDENT

01/28/2019 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 28, 2019 Secretary of State 4123518094CC

Certificate of Status Desired: No

Date