

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90207 042 ***150.00

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1. Entity Name
BOSWELL CONSTRUCTION INCORPORATED

Principal Place of Business
**222 TALQUIN COVE
DESTIN FL 32541**

Mailing Address
**10859 EMERALD COAST PKWY
#4-360
DESTIN FL 32541**



2. Principal Place of Business

10859 Emerald Coast Pkwy

3. Mailing Address

10859 Emerald Coast Pkwy

Suite, Apt. #, etc.
#4-360

Suite, Apt. #, etc.
#4-360

CHECK HERE IF MAKING CHANGES

City & State
Destin, FL

City & State
Destin, FL

4. FEI Number
59-3743206

Applied For
 Not Applicable

Zip
32550

Country
USA

Zip
32550

Country
USA

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**BOSWELL, NATHAN J
222 TALQUIN COVE
DESTIN FL 32541**

7. Name and Address of New Registered Agent

Name **Boswell, Nathan J**
Street Address (P.O. Box Number is Not Acceptable)
**10859 Emerald Coast Pkwy
#4-360**
City **Destin** FL Zip Code **32550**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	BOSWELL, NATHAN J	1190 BROOKRIDGE TRACE	FT. WALTON BEACH FL 32547	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
PRESIDENT/OWNER	Nathan John Boswell	10859 Emerald Coast Pkwy #4-360	Destin, FL 32550	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nathan J. Boswell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date April 7, 2003 Daytime Phone # (850) 650-3915

CR20030101002