

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139163

Entity Name: R.T. BOSWELL, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

2504 MEDULLA RD
PLANT CITY, FL 33566

New Principal Place of Business:

529 TERRANOVA CIRCLE
WINTER HAVEN, FL 33884

Current Mailing Address:

2504 MEDULLA RD
PLANT CITY, FL 33566

New Mailing Address:

529 TERRANOVA CIRCLE
WINTER HAVEN, FL 33884

FEI Number: 59-3258738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSWELL, JANICE A
2504 MEDULLA RD
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

BOSWELL, JANICE A
529 TERRANOVA CIRCLE
WINTER HAVEN, FL 33884 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOSWELL, CLAYTON F
Address: 113 ARECA DR
City-St-Zip: MULBERRY, FL 33860

Title: VS () Delete
Name: BOSWELL, JANICE A
Address: 2504 MEDILLA RD
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: BOSWELL, JANICE A
Address: 529 TERRANOVA CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the 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: JANICE A. BOSWELL

VS

04/26/2006

Electronic Signature of Signing Officer or Director

Date