

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139163

Entity Name: R.T. BOSWELL, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

529 TERRANOVA CIRCLE
WINTER HAVEN, FL 33884

New Principal Place of Business:

113 ARECA DRIVE
MULBERRY, FL 33860

Current Mailing Address:

529 TERRANOVA CIRCLE
WINTER HAVEN, FL 33884

New Mailing Address:

113 ARECA DRIVE
MULBERRY, FL 33860

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
529 TERRANOVA CIRCLE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

BOSWELL, CLAYTON F
113 ARECA DRIVE
MULBERRY, FL 33860 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: CLAYTON F. BOSWELL

04/30/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: CLAYTON F. BOSWELL

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date