

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014671

FILED
Jan 06, 2011
Secretary of State

Entity Name: BOSWELL PROPERTIES OF NORTHWEST FLORIDA, INC

Current Principal Place of Business:

#112B-12889 EMERALD COAST PKWY.
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

12889 EMERALD COAST PKWY
#112B
MIRAMAR BEACH, FL 32550

Current Mailing Address:

#112B-12889 EMERALD COAST PKWY #4-360
MIRAMAR BEACH, FL 32550

New Mailing Address:

12889 EMERALD COAST PKWY
#112B
MIRAMAR BEACH, FL 32550

FEI Number: 27-1903970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSWELL, RYAN A
#112B-12889 EMERALD COAST PKWY
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

BOSWELL, RYAN A
#12889 EMERALD COAST PKWY
#112B
MIRAMAR BEACH, FL 32550 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: BOSWELL, NATHAN J
Address: 12889 EMERALD COAST PKWY, #112B
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: P
Name: BOSWELL, RYAN A
Address: 12889 EMERALD COAST PKWY, #112B
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP
Name: BOSWELL, JOHNNY
Address: 12889 EMERALD COAST PKWY, #112B
City-St-Zip: MIRAMAR BEACH, FL 32550

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: RYAN A. BOSWELL

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date