

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064113

FILED  
Jan 10, 2007  
Secretary of State

Entity Name: BOSWELL BUILDERS & SONS, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

10859 EMERALD COAST PARKWAY  
4-360  
DESTIN, FL 32550

## New Mailing Address:

FEI Number: 59-3562361      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOSWELL, JOHNNY  
10859 EMERALD COAST PARKWAY  
#4-360  
DESTIN, FL 32550 US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BOSWELL, JOHNNY  
Address: 10859 EMERALD COAST PARKWAY 4-360  
City-St-Zip: DESTIN, FL 32550

Title: VP (X) Delete  
Name: BOSWELL, NATHAN JOHN  
Address: 10859 EMERALD COAST PARKWAY 4-360  
City-St-Zip: DESTIN, FL 32550

Title: S ( ) Delete  
Name: BOSWELL, RYAN  
Address: 10859 EMERALD COAST PARKWAY 4-360  
City-St-Zip: DESTIN, FL 32550

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change ( ) Addition  
Name: BOSWELL, JOHNNY  
Address: 10859 EMERALD COAST PARKWAY 4-360  
City-St-Zip: DESTIN, FL 32550

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 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: JOHNNY BOSWELL

PRES

01/10/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date