

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111771

FILED
Mar 18, 2008
Secretary of State

Entity Name: BOSWELL INVESTMENTS, INC.

Current Principal Place of Business:

10859 EMERALD COAST PKWY. NUMBER 4-360
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

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

Current Mailing Address:

10859 EMERALD COAST PKWY. NUMBER 4-360
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 59-3637672 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PLEAT, DAVID B
4477 LEGENDARY DR., STE. 202
DESTIN, FL 32541 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: D () Delete
Name: BOSWELL, JOHNNY
Address: 10859 EMERALD COAST PKWY #4-360
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHNNY BOSWELL

D

03/18/2008

Electronic Signature of Signing Officer or Director

Date