2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005086

Entity Name: BOAN CONTRACTING COMPANY, INC.

Current Principal Place of Business:

498 MERRIWEATHER LANE GREENVILLE. AL 36037

Current Mailing Address:

PO BOX 778

GREENVILLE. AL 36037

FEI Number: 63-0422932 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NABORS, SCOTT RESQ 456 HARRISON AVE PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent

Date

Date

FILED Mar 20, 2013

Secretary of State

CC8908926653

Officer/Director Detail:

Title CV Title VCP

Name BOAN, ALAN D Name BOAN, BARRY E

Address 498 MERRIWEATHER LANE Address 498 MERRIWEATHER LANE

City-State-Zip: GREENVILLE AL 36037 City-State-Zip: GREENVILLE AL 36037

Title STD Title D

Electronic Signature of Signing Officer/Director Detail

Name BOAN, LAURICE D Name BOAN, DEAN E

Address 498 MERRIWEATHER LANE Address 498 MERRIWEATHER LANE
City-State-Zip: GREENVILLE AL 36037 City-State-Zip: GREENVILLE AL 36037

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: BARRY E. BOAN PRESIDENT 03/20/2013