

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000049468

Entity Name: CARDEL BOYETTE ROAD GP, INC.

Current Principal Place of Business:

9110 E. NICHOLAS AVE
STE 120
CENTENNIAL, CO 80112

Current Mailing Address:

9110 E. NICHOLAS AVE
STE 120
CENTENNIAL, CO 80112 US

FEI Number: 84-3675604

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SUTTON, KEVIN H
101 E KENNEDY BLVD STE 3700
TAMPA, FL 33602 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

Officer/Director Detail :

Title PRESIDENT, CEO
Name OCKEY, RYAN
Address 9110 E. NICHOLAS AVE
 STE 120
City-State-Zip: CENTENNIAL CO 80112

Title SECRETARY
Name OCKEY, DAMON
Address 9110 E. NICHOLAS AVE
 STE 120
City-State-Zip: CENTENNIAL CO 80112

Title COO
Name GRAHAM, GREG
Address 9110 E. NICHOLAS AVE
 STE 120
City-State-Zip: CENTENNIAL CO 80112

Title CFO, TREASURER
Name OBRIGEWITSCH, KERRY
Address 9110 E. NICHOLAS AVE
 STE 120
City-State-Zip: CENTENNIAL CO 80112

Title OTHER
Name HOLLMAN, KENT
Address 9110 E. NICHOLAS AVE
 STE 120
City-State-Zip: CENTENNIAL CO 80112

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: OCKEY, RYAN

PRESIDENT

04/19/2021

Electronic Signature of Signing Officer/Director Detail

Date