2022 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: No

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.

Title

Title

Name

Address

Name

Address

City-State-Zip:

City-State-Zip:

SECRETARY

STE 120

STE 120

OCKEY, DAMON

CFO, TREASURER

9110 E. NICHOLAS AVE

CENTENNIAL CO 80112

OBRIGEWITSCH, KERRY

9110 E. NICHOLAS AVE

CENTENNIAL CO 80112

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 31, 2022

Secretary of State

6096773235CC

Officer/Director Detail:

PRESIDENT, CEO Title

OCKEY, RYAN Name

Address 9110 E. NICHOLAS AVE

STE 120

CENTENNIAL CO 80112 City-State-Zip:

Title COO

GRAHAM, GREG Name

9110 E. NICHOLAS AVE Address

STE 120

CENTENNIAL CO 80112 City-State-Zip:

Title **OTHER**

HOLLMAN, KENT Name

9110 E. NICHOLAS AVE Address

CENTENNIAL CO 80112 City-State-Zip:

STE 120

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

03/31/2022