## 2023 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.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail:

PRESIDENT, CEO Title Title **SECRETARY** 

OCKEY, RYAN Name Name OCKEY, DAMON

Address 9110 E. NICHOLAS AVE Address 9110 E. NICHOLAS AVE STE 120 STE 120

CENTENNIAL CO 80112 CENTENNIAL CO 80112 City-State-Zip: City-State-Zip:

Title COO Title CFO, TREASURER

GRAHAM, GREG OBRIGEWITSCH, KERRY Name Name

9110 E. NICHOLAS AVE 9110 E. NICHOLAS AVE Address Address

STE 120 STE 120

CENTENNIAL CO 80112 CENTENNIAL CO 80112 City-State-Zip: City-State-Zip:

Title Title OTHER DIRECTOR REVOY, ROB Name HOLLMAN, KENT Name

9110 E. NICHOLAS AVE 3160 S FALKENBURG RD Address Address

**STE 120** 

City-State-Zip: RIVERVIEW FL 33578 CENTENNIAL CO 80112 City-State-Zip:

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: KERRY OBRIGEWITSCH

CFO, TREASURER

04/24/2023

Date

**FILED** Apr 24, 2023

**Secretary of State** 

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