

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000098976

Entity Name: BOSS PAVING, INC.

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3860 N POWERLINE ROAD  
SUITE 200  
POMPANO BEACH, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

3860 N POWERLINE ROAD  
SUITE 200  
POMPANO BEACH, FL 33073

**New Mailing Address:**

FEI Number: 65-0882134

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VARKEL, ERIC  
3860 N POWERLINE ROAD  
SUITE 200  
POMPANO BEACH, FL 33073 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

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: VARKEL, ERIC  
Address: 3860 N POWERLINE ROAD, SUITE 200  
City-St-Zip: POMPANO BEACH, FL 33073

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: ERIC VARKEL

MR

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date