2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161850

Entity Name: BOSS ASPHALT MAINTENANCE, INC.

Current Principal Place of Business:

8690 S FLORIDA FLORIDA AVE FLORAL CITY. FL 34436

Current Mailing Address:

8690 S FLORIDA FLORIDA AVE FLORAL CITY. FL 34436 US

FEI Number: 20-3926545 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOSWELL A, DELLE 9780 S ISTACHATTA ROAD FLORAL CITY, FL 34436 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

FILED Jan 22, 2013

Secretary of State

CC7062877537

Officer/Director Detail:

Title PRES

Name BOSWELL, ADELLE

Address 9780 S ISTACHATTA ROAD

City-State-Zip: FLORAL CITY FL 34436

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: M. ADELLE BOSWELL

PRESIDENT

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date