2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161850

Entity Name: BOSS ASPHALT MAINTENANCE, INC.

Current Principal Place of Business:

9780 S. ISTACHATTA RD FLORAL CITY. FL 34436

Current Mailing Address:

9780 S ISTACHATTA RD FLORAL CITY, FL 34436 US

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

Name and Address of Current Registered Agent:

BOSWELL , MARGARET ADELLE 9780 S ISTACHATTA ROAD

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: MARGARET ADELLE BOSWELL 01/31/2019

Electronic Signature of Registered Agent

Date

FILED Jan 31, 2019

Secretary of State

3468660574CC

Officer/Director Detail:

FLORAL CITY, FL 34436 US

Title VP Title PRESIDENT

NameBOSWELL, MARGARET ADELLENameBOSWELL, JERRY DAddress9780 S. ISTACHATTA RDAddress9780 S. ISTACHATTA RDCity-State-Zip:FLORAL CITY FL 34436City-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.