

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005444

Entity Name: BOSSE CONSTRUCTION, INC.

Current Principal Place of Business:

2116 PLANTSIDE DRIVE
LOUISVILLE, KY 40299

Current Mailing Address:

2116 PLANTSIDE DRIVE
LOUISVILLE, KY 40299 US

FEI Number: 36-4352217

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SERVICES CO.
3211 VINELAND RD
SUITE 174
KISSIMMEE, FL 34746 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: MICHAEL ANGELO REP. FL REGISTERED AGENT

01/20/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name BOSSE, ALEXANDER J
Address 2116 PLANTSIDE DRIVE
City-State-Zip: LOUISVILLE KY 40299

Title PRESIDENT
Name BOSSE, BOYD A.
Address 11101 PLANTSIDE DRIVE
City-State-Zip: LOUISVILLE KY 40299

Title ST
Name MOONEY, CRAIG
Address 2116 PLANTSIDE DR.
City-State-Zip: LOUISVILLE KY 40299

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: BOSSE , BOYD A.

PRESIDENT

01/20/2024

Electronic Signature of Signing Officer/Director Detail

Date