

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000002300

Entity Name: CARDINAL ENGINEERING ASSOCIATES, INC.

Current Principal Place of Business:

2802 SW FLUVIA STREET
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

575 NW MERCANTILE PLACE
SUITE 106
PORT SAINT LUCIE, FL 34986 US

FEI Number: 81-1064421

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LITHGOW, DAVID J
2802 SW FLUVIA STREET
PORT SAINT LUCIE, FL 34953 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

Officer/Director Detail :

Title P
Name LITHGOW, DAVID J
Address 2802 SW FLUVIA STREET
City-State-Zip: PORT SAINT LUCIE FL 34953

Title VP
Name LAMMERS, JOSEPH L IV
Address 5334 NW CONLEY DR.
City-State-Zip: PORT SAINT LUCIE FL 34986

Title SEC
Name LITHGOW, ANGELA D
Address 2802 SW FLUVIA STREET
City-State-Zip: PORT SAINT LUCIE FL 34953

Title TRES
Name LITHGOW, ANGELA D
Address 2802 SW FLUVIA STREET
City-State-Zip: PORT SAINT LUCIE FL 34953

Title D
Name LITHGOW, ANGELA D
Address 2802 SW FLUVIA STREET
City-State-Zip: PORT SAINT LUCIE FL 34953

Title VP
Name RAYNOR, SCOTT
Address 575 NW MERCANTILE PLACE
SUITE 106
City-State-Zip: PORT SAINT LUCIE FL 34986

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: DAVID J LITHGOW

PRESIDENT

01/12/2021

Electronic Signature of Signing Officer/Director Detail

Date