2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000002300

Entity Name: CARDINAL ENGINEERING ASSOCIATES, INC.

FILED Feb 11, 2019 Secretary of State 4886184477CC

Current Principal Place of Business:

2802 SW FLUVIA STREET PORT SAINT LUCIE, FL 34953

Current Mailing Address:

2802 SW FLUVIA STREET

PORT SAINT LUCIE, FL 34953 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

Officer/Director Detail:

Title P Title VF

Name LITHGOW, DAVID J Name LAMMERS, JOSEPH L IV
Address 2802 SW FLUVIA STREET Address 5334 NW CONLEY DR.

City-State-Zip: PORT SAINT LUCIE FL 34953 City-State-Zip: PORT SAINT LUCIE FL 34986

Title SEC Title TRES

NameLITHGOW, ANGELA DNameLITHGOW, ANGELA DAddress2802 SW FLUVIA STREETAddress2802 SW FLUVIA STREETCity-State-Zip:PORT SAINT LUCIE FL 34953City-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

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 02/11/2019

Date