

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003450

FILED
Apr 24, 2009
Secretary of State

Entity Name: CARDINAL VENTURES TOO, INC.

Current Principal Place of Business:

600 CRESCENT BOULEVARD
SUITE B
RIDGELAND, MS 39157

New Principal Place of Business:

602 STEED ROAD
SUITE 100
RIDGELAND, MS 39157

Current Mailing Address:

600 CRESCENT BOULEVARD
SUITE B
RIDGELAND, MS 39157

New Mailing Address:

602 STEED ROAD
SUITE 100
RIDGELAND, MS 39157

FEI Number: 20-1553523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, THOMAS
510 EAST ZARATOGA
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: K. MICHAEL HEIDELBERG
Address: 600 CRESCENT BOULEVARD #B
City-St-Zip: RIDGELAND, MS 39157

Title: VSTD () Delete
Name: MITCHELL, THOMAS M
Address: 600 CRESCENT BOULEVARD #B
City-St-Zip: RIDGELAND, MS 39157

Title: VD () Delete
Name: MCKEE, EDGAR G
Address: 600 CRESCENT BOULEVARD #B
City-St-Zip: RIDGELAND, MS 39157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: K. MICHAEL HEIDELBERG
Address: 602 STEED ROAD, SUITE 100
City-St-Zip: RIDGELAND, MS 39157

Title: VSTD (X) Change () Addition
Name: MITCHELL, THOMAS M
Address: 602 STEED ROAD, SUITE 100
City-St-Zip: RIDGELAND, MS 39157

Title: VD (X) Change () Addition
Name: MCKEE, EDGAR G
Address: 602 STEED ROAD, SUITE 100
City-St-Zip: RIDGELAND, MS 39157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS M MITCHELL

VSTD

04/24/2009

Electronic Signature of Signing Officer or Director

Date