

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002983

FILED
Feb 04, 2009
Secretary of State

Entity Name: CARDINAL INVESTMENT SERVICES, INC.

Current Principal Place of Business:

5072 ANNUNCIATION CIRCLE STE 317
AVE MARIA, FL 34142

New Principal Place of Business:

Current Mailing Address:

114 ANN LEE ROAD
HARVARD, MA 01451

New Mailing Address:

5072 ANNUNCIATION CIRCLE STE 317
AVE MARIA, FL 34142

FEI Number: 04-3391257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DAVID
3968 UPOLO LANE
NAPLES, FL 34119 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: CPS () Delete
Name: WILLIAMS, CHRISTOPHER Y
Address: 114 ANN LEE ROAD
City-St-Zip: HARVARD, MA 01451

Title: VCVP () Delete
Name: WILLIAMS, JOSEPH C
Address: 5 VIOLET CIRCLE
City-St-Zip: SHREWSBURY, MA 01545

Title: T () Delete
Name: WILLIAMS, JOSEPH C
Address: 5 VIOLET CIRCLE
City-St-Zip: SHREWSBURY, MA 01545

Title: D () Delete
Name: WILLIAMS, DAVID Y
Address: 3968 UPOLO LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: WILLIAMS, CHRISTOPHER Y
Address: 5072 ANNUNCIATION CIRCLE, STE. 317
City-St-Zip: AVE MARIA, FL 34142

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER Y. WILLIAMS

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date