

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25639

FILED
Apr 05, 2011
Secretary of State

Entity Name: CARDINAL DEVELOPMENT CORP.

Current Principal Place of Business:

% JERRY BENNETT
4281 HWY 90
PACE, FL 32571

New Principal Place of Business:

JERRY BENNETT
4281 HWY 90
PACE, FL 32571

Current Mailing Address:

% JERRY BENNETT
4281 HWY 90
PACE, FL 32571

New Mailing Address:

JERRY BENNETT
4281 HWY 90
PACE, FL 32571

FEI Number: 59-2267716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERRY BENNETT
4281 HWY 90
PACE, FL 32571 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: BENNETT, JERRY
Address: 4281 HWY 90
City-St-Zip: PACE, FL 32571

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: JERRY BENNETT

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04/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date