

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46637

Entity Name: BILLER-CARDINAL, INC.

FILED  
Jun 27, 2009  
Secretary of State

## Current Principal Place of Business:

812 GARLAND AVE.  
NOKOMIS, FL 34275

## New Principal Place of Business:

## Current Mailing Address:

812 GARLAND AVE.  
NOKOMIS, FL 34275

## New Mailing Address:

FEI Number: 59-2305596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICK SPRING/SPRING & ASSOC.  
2720 E. OAKLAND PARK BLVD. STE 102  
FORT LAUDERDALE, FL 33306 US

## Name and Address of New Registered Agent:

RICK SPRING/SPRING & ASSOC.  
4613 N. UNIVERSITY DR. # 196  
CORAL SPRINGS, FL 33067 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:

06/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BILLER, THOMAS  
Address: 812 GARLAND AVE  
City-St-Zip: NOKOMIS, FL

Title: DP ( ) Delete  
Name: BILLER, DITMAR  
Address: 812 GARLAND AVENUE  
City-St-Zip: NOKOMIS, FL 00000,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BILLER, THOMAS  
Address: 812 GARLAND AVE  
City-St-Zip: NOKOMIS, FL 34275

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: DITMAR K. BILLER

DP

06/27/2009

Electronic Signature of Signing Officer or Director

Date