2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2004 8:00 am Secretary of State DOCUMENT # H21528 1. Entity Name 02-09-2004 90046 003 ***158.75 CARDINAL CONTRACTING, INC. Mailing Address Principal Place of Business 2201 CANTU CT 2201 CANTU CT STE 202 SARASOTA FL 34232 STE 202 SARASOTA FL 34232 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-2446479 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDEVITT, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 2201 CANTU CT. STE 202 SARASOTA FL 34232 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE \$ \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DS ☐ Change ☐ Addition TITLE Delete TITLE PICKLE, KEITH A. NAME NAME 1939 LINCOLN DR STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME MCDEVITT, WILLIAM J. 2201 CANTU CT STREET ADDRESS STREET ADDRESS SARASOTA FL 34232 CITY-ST-ZIP CITY-ST-ZIP TITLE TAS ☐ Defete ☐ Change ☐ Addition NAME GOREE, GARY NAME STREET ADDRESS STREET ADDRESS 5707 MONTE ROSSO RD CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 33243 Change Change [] Addition ☐ Delete TITLE TITLE MULLANEY, DONALD T NAME NAME STREET ADDRESS 1880 CHIMNEY CREEK PLACE STREET ADDRESS SARASOTA FL 34235 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition MOORE, WILLIAM NAME 349 6TH AVE N STREET ADDRESS STREET ADDRESS TERRE VERDE FL 33715 CITY-ST-ZIP CITY-ST-ZIP TITLE **Delete** TITLE ☐ Change ☐ Addition PETERSON, WILLIAM NAME NAME 5111 HIGHBURY CIRCLE STREET ADDRESS STREET AODRESS SARASOTA FL 34238 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED