

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H21528

FILED
Apr 21, 2009
Secretary of State**Entity Name:** CARDINAL CONTRACTING, INC.**Current Principal Place of Business:**2201 CANTU CT
STE 202
SARASOTA, FL 34232**New Principal Place of Business:****Current Mailing Address:**2201 CANTU CT
STE 202
SARASOTA, FL 34232**New Mailing Address:****FEI Number:** 59-2446479**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**WILLIAM, MCDEVITT J
2201 CANTU COURT
STE 202
SARASOTA, FL 34232 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: WILLIAM J MCDEVITT

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DS () Delete
Name: PICKLE, KEITH A.
Address: 1939 LINCOLN DR
City-St-Zip: SARASOTA, FL 34236**Title:** DP () Delete
Name: MCDEVITT, WILLIAM J.
Address: 2201 CANTU CT
City-St-Zip: SARASOTA, FL 34232**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: WILLIAM J MCDEVITT

DP

04/21/2009

Electronic Signature of Signing Officer or Director

Date