

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31382

FILED
Apr 06, 2011
Secretary of State

Entity Name: CARDINALE MARBLE, INC.

Current Principal Place of Business:

902 S. LEAVITT AVE
8
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

902 S. LEAVITT AVE.
8
ORANGE CITY, FL 32763 US

New Mailing Address:

FEI Number: 59-2903885 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARDINALE, PETER
2080 APRICOT DR
DELTONA, FL 32725 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: PD
Name: CARDINALE, PETER
Address: 2080 APRICOT DR
City-St-Zip: DELTONA, FL

Title: D
Name: CARDINALE, ANGELA F.
Address: 2080 APRICOT DR
City-St-Zip: DELTONA, FL

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: PETER CARDINALE

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date