

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123577

Entity Name: CARDINALE INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

16041 DAWNVIEW DR
TAMPA, FL 33624 US

New Principal Place of Business:

2906 SWANN AVE
TAMPA, FL 33609 US

Current Mailing Address:

16041 DAWNVIEW DR.
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 20-1569736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNUS FLAWS AND COMPANY CPA'S, PA
202 CRYSTAL GROVE BLVD
LUTZ, FL 33548 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: P
Name: PELAEZ, MELISSA M
Address: 16041 DAWNVIEW DRIVE
City-St-Zip: TAMPA, FL 33624

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: MELISSA PELAEZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date