

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173431

FILED
Apr 13, 2009
Secretary of State

Entity Name: CARDINAL STORAGE SOLUTIONS, INC.

Current Principal Place of Business:

4635 N. CARL G ROSE HWY
HERNANDO, FL 34442 US

New Principal Place of Business:

5860 SW 6TH PLACE
OCALA, FL 34474 US

Current Mailing Address:

4635 N. CARL G ROSE HWY
HERNANDO, FL 34442 US

New Mailing Address:

4611-B CARL G. ROSE HWY.
HERNANDO, FL 34442 US

FEI Number: 20-2075511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSLEY, DIXIE
4635 N. CARL G ROSE HWY
HERNANDO, FL 34442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: PARSLEY III, W ROSCOE
Address: 4001 N. ROSCOE RD
City-St-Zip: HERNANDO, FL 34442 US

Title: D/VP () Delete
Name: PARSLEY, DIXIE
Address: 4635 N. CARL G ROSE HWY
City-St-Zip: HERNANDO, FL 34442 US

Title: S () Delete
Name: PARSLEY, MICHELLE E
Address: 4001 N ROSCOE RD
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELLE PARSLEY

SEC.

04/13/2009

Electronic Signature of Signing Officer or Director

Date