

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165032

Entity Name: CARDINAL SIGNS INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

6342 NW 18 DR.
UNIT #1
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

6342 NW 18TH DRIVE
SUITE 1
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 74-3155401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, PAUL R
17817 NW 62 AVE
ALACHUA, FL 32615 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: RANDALL, PAUL R
Address: 17817 NW 62 AVE
City-St-Zip: ALACHUA, FL 32615

Title: V
Name: RANDALL, ABIGAIL H
Address: 17817 NW 62 AVE.
City-St-Zip: ALACHUA, FL 32615

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: PAUL RANDALL

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date