

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000006153

Entity Name: CARDINAL REAL ESTATE INC.

FILED
Aug 20, 2009
Secretary of State

Current Principal Place of Business:

701 PAINTED BUNTING LANE
VERO BEACH, FL 32963

New Principal Place of Business:

615 DAHLIA LANE
VERO BEACH, FL 32963

Current Mailing Address:

701 PAINTED BUNTING LANE
VERO BEACH, FL 32963

New Mailing Address:

615 DAHLIA LANE
VERO BEACH, FL 32963

FEI Number: 65-0467368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPEY, NANCY A
701 PAINTED BUNTING LANE
VERO BEACH, FL 32963 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 () Delete
Name: SAPEY, NANCY
Address: 701 PAINTED BUNTING LANE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAPEY, NANCY
Address: 615 DAHLIA LANE
City-St-Zip: VERO BEACH, FL 32963

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: NANCY A. SAPEY

PRES

08/20/2009

Electronic Signature of Signing Officer or Director

Date