

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071761

FILED
Feb 28, 2012
Secretary of State

Entity Name: CARDINAL AUTO SALES, INC.

Current Principal Place of Business:

851 HYPOLVXO RD
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1392
BOYNTON BEACH, FL 33425 US

New Mailing Address:

FEI Number: 65-0609426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFASO, FRANK C
630 MARINERS WAY
BOYNTON BEACH, FL 33435 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: PVST
Name: LOFASO, FRANK C
Address: 630 MARINERS WAY
City-St-Zip: BOYNTON BEACH, FL 33435

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: FRANK C. LOFASO

PVST

02/28/2012

Electronic Signature of Signing Officer or Director

Date