

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033535

FILED
Feb 13, 2011
Secretary of State

Entity Name: CARDINAL MANAGEMENT GROUP OF FLORIDA, INC.

Current Principal Place of Business:

4670 CARDINAL WAY
SUITE 302
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

4670 CARDINAL WAY
SUITE 302
NAPLES, FL 34112

New Mailing Address:

FEI Number: 52-2179997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAUS & BALLENGER, PA
1072 GOODLETTE ROAD
NAPLES, FL 34102 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: COO
Name: MAZZEI, DON J
Address: 4670 CARDINAL WAY, SUITE 302
City-St-Zip: NAPLES, FL 34112

Title: CEO
Name: MAZZEI, THOMAS A
Address: 4670 CARDINAL WAY, SUITE 302
City-St-Zip: NAPLES, FL 34112

Title: P
Name: MAZIE, PATRICK
Address: 4670 CARDINAL WAY, SUITE 302
City-St-Zip: NAPLES, FL 34112

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: DANA M. FULKER

MS.

02/13/2011

Electronic Signature of Signing Officer or Director

Date