

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30681

FILED
Jan 06, 2012
Secretary of State

Entity Name: CARDINAL CAPITAL CORP.

Current Principal Place of Business:

217 PERUVIAN AVENUE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

150 ALGOMA ROAD
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0243355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRASKER, PAUL A
PAUL A. KRASKER, ESQ.
225 SOUTH OLIVE AVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KRASKER, PAUL A
PAUL A. KRASKER, ESQ.
501 SOUTH FLAGLER DRIVE STE 201
WEST PALM BEACH, FL 33401 US

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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: CCEO
Name: GUNDLACH, HEINZ L CCEO
Address: 150 ALGOMA ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: P
Name: GUNDLACH, CORNELIA T P
Address: 150 ALGOMA ROAD
City-St-Zip: PALM BEACH, FL 33480

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: HEINZ L. GUNDLACH

CCEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date