2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 296763

Entity Name: CARDINAL INVESTMENT COMPANY

Current Principal Place of Business:

1909 SALT MYRTLE LANE ORANGE PARK. FL 32003

Current Mailing Address:

1909 SALT MYRTLE LANE ORANGE PARK, FL 32003

FEI Number: 59-6081932 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAX CO. 50 NORTH LAURA STREET SUITE 3300 JACKSONVILLE, FL 32202 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

Date

FILED Feb 02, 2019

Secretary of State

5350404081CC

Officer/Director Detail:

Title D/P Title VP/D

Name PACE, THOMAS W Name PACE, WILLIAM H

Address 1909 SALT MYRTLE LANE Address 1909 SALT MYRTLE LANE
City-State-Zip: ORANGE PARK FL 32003 City-State-Zip: ORANGE PARK FL 32003

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: WILLIAM H PACE

VP/D

02/02/2019