

2013 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

Officer/Director Detail :

Title D/P
Name PACE, THOMAS W
Address 1909 SALT MYRTLE LANE
City-State-Zip: ORANGE PARK FL 32003

Title VP/D
Name HARRISON, MELVIN R
Address 1909 SALT MYRTLE LANE
City-State-Zip: ORANGE PARK FL 32003

Title D
Name HENSHAW, JOHN R
Address 3408 KAHAWALU DRIVE
City-State-Zip: HONOLULU HI 96817

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: MELVIN R. HARRISON

VICE PRES/DIR

04/14/2013

Electronic Signature of Signing Officer/Director Detail

Date