

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000034463

FILED
Aug 17, 2009
Secretary of State**Entity Name:** MUSTANG ENGINEERING FLORIDA, INC.**Current Principal Place of Business:**16001 PARK TEN PLACE
HOUSTON, TX 77084 US**New Principal Place of Business:****Current Mailing Address:**16001 PARK TEN PLACE
HOUSTON, TX 77084 US**New Mailing Address:****FEI Number:** 20-2576493**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: D () Delete
Name: KNOWLES, STEVEN R
Address: 16001 PARK TEN PLACE
City-St-Zip: HOUSTON, TX 77084

Title: D () Delete
Name: LEINWEBER, DON A
Address: 16001 PARK TEN PLACE
City-St-Zip: HOUSTON, TX 77084

Title: SECY () Delete
Name: VOGT, JAMES D
Address: 16001 PARK TEN PLACE
City-St-Zip: HOUSTON, TX 77084

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: YOST, KENNETH C JR
Address: 16001 PARK TEN PLACE
City-St-Zip: HOUSTON, TX 77084

Title: VP () Change (X) Addition
Name: CASH, WILLIAM J JR
Address: 16001 PARK TEN PLACE
City-St-Zip: HOUSTON, TX 77084

Title: VP () Change (X) Addition
Name: TUSING, WILLIAM D
Address: 16001 PARK TEN PLACE
City-St-Zip: HOUSTON, TX 77084

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES D VOGT

SECY

08/17/2009

Electronic Signature of Signing Officer or Director_____
Date