

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 510631

Entity Name: MARDANT ELECTRICAL CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

8967 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

Current Mailing Address:

8967 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

FEI Number: 59-1686478

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARDANT, CHARLES G.
1365 WENTWORTH AVENUE
JACKSONVILLE, FL 32259 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 TREASURER
Name MARDANT, JOYCE G.
Address 1365 WENTWORTH AVENUE
City-State-Zip: JACKSONVILLE FL 32259

Title CEO
Name MARDANT, CHARLES G.
Address 1365 WENTWORTH AVENUE
City-State-Zip: JACKSONVILLE FL 32259

Title PRESIDENT
Name MARDANT, RANDY
Address 8967 PHILLIPS HIGHWAY
City-State-Zip: JACKSONVILLE FL 32256

Title SECRETARY
Name MARDANT, TARA
Address 8967 PHILLIPS HIGHWAY
City-State-Zip: JACKSONVILLE FL 32256

Title VICE PRESIDENT-OPERATIONS,
SAFETY AND BUSINESS
DEVELOPMENT
Name BOONE, ROY
Address 8967 PHILLIPS HIGHWAY
City-State-Zip: JACKSONVILLE FL 32256

Title VICE PRESIDENT-FIELD OPERATIONS
Name NOWLEN, BILLY
Address 8967 PHILLIPS HIGHWAY
City-State-Zip: JACKSONVILLE FL 32256

Title VICE PRESIDENT-ESTIMATING
Name HARTLEY, COREY
Address 8967 PHILLIPS HIGHWAY
City-State-Zip: JACKSONVILLE FL 32256

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: CHARLES MARDANT

CEO

11/10/2021

Electronic Signature of Signing Officer/Director Detail

Date