

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 510631

Entity Name: MARDANT ELECTRICAL CONSTRUCTION COMPANY, INC.

FILED
Mar 05, 2019
Secretary of State
0922593742CC

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: Yes

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

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

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

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

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

Title VICE PRESIDENT-ESTIMATING AND
NEW CONSTRUCTION
Name LANCE SOLOMON
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 G MARDANT

PRESIDENT

03/05/2019

Electronic Signature of Signing Officer/Director Detail

Date