

2021 FLORIDA PROFIT CORPORATION 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:** 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	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	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

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: TARA MARDANT**SECRETARY****01/11/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date