

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000034463

**Entity Name:** MUSTANG ENGINEERING FLORIDA, INC.

**Current Principal Place of Business:**

17325 PARK ROW  
HOUSTON, TX 77084

**Current Mailing Address:**

17325 PARK ROW  
HOUSTON, TX 77084 US

**FEI Number:** 20-2576493

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

UNITED AGENT GROUP INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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 CFO, DIRECTOR  
Name COLLIS, MARK  
Address 17325 PARK ROW  
City-State-Zip: HOUSTON TX 77084

Title PRESIDENT, DIRECTOR  
Name STEWART, ANDREW  
Address 5523 IVORY LAKE CT  
City-State-Zip: KATY TX 77494

Title SECRETARY  
Name BALDUZZI, FRANCISCO  
Address 26018 GALENA STONE LN  
City-State-Zip: KATY TX 77494

Title DIRECTOR  
Name MCALLISTER, WILLIAM KENT  
Address 17325 PARK ROW  
City-State-Zip: HOUSTON TX 77084

*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:** FRANCISCO BALDUZZI

BY JON-MICHAEL  
SANCHEZ, ATTORNEY-IN-  
FACT

04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date