2016 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 21, 2016

Secretary of State

CC1138387871

Officer/Director Detail:

Title CFO Title PRESIDENT, DIRECTOR LISENBE, ELAINE Name MCNICHOL, MICHELE Name **17325 PARK ROW** Address 17325 PARK ROW Address City-State-Zip: HOUSTON TX 77084 HOUSTON TX 77084 City-State-Zip:

Title SECRETARY Title DIRECTOR

 Name
 MCINTYRE, MARTIN
 Name
 BECKER, CRAIG A

 Address
 17325 PARK ROW SUITE 500
 Address
 17325 PARK ROW

 City-State-Zip:
 HOUSTON TX 77084

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: MARTIN J MCINTYRE

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/21/2016