

2017 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**Officer/Director Detail :**

Title	CFO
Name	LISENBE, ELAINE
Address	17325 PARK ROW
City-State-Zip:	HOUSTON TX 77084

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

Title	SECRETARY
Name	MCINTYRE, MARTIN
Address	17325 PARK ROW SUITE 500
City-State-Zip:	HOUSTON TX 77084

Title	DIRECTOR, VP, ASST. SECRETARY
Name	BECKER, CRAIG A
Address	17325 PARK ROW
City-State-Zip:	HOUSTON TX 77084

Title	DIRECTOR
Name	LUNDE, EDMUND HUGO
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: MARTIN J MCINTYRE**SECRETARY****04/28/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date