2018 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

FILED Apr 25, 2018

Secretary of State

CC3888004466

Officer/Director Detail:

Title **CFO** Title PRESIDENT, DIRECTOR COLLIS, MARK Name STEWART, ANDREW Name Address 17325 PARK ROW Address 5523 IVORY LAKE CT City-State-Zip: KATY TX 77494 HOUSTON TX 77084 City-State-Zip:

Title SECRETARY Title DIRECTOR

NameBALDUZZI, FRANCISCONameROGERS, ALEXIS ANNAddress26018 GALENA STONE LNAddress17325 PARK ROWCity-State-Zip:KATY TX 77494City-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

SECRETARY, BY SARAH MEEHAN, ATTORNEY-IN-FACT 04/25/2018