

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000053010

**Entity Name:** MSHS METALOCK ENGINEERING, INC.**Current Principal Place of Business:**3001 SW 3RD AVE  
UNIT #6  
FORT LAUDERDALE, FL 33315**Current Mailing Address:**3190 SW 4TH AVENUE  
FORT LAUDERDALE, FL 33315 US**FEI Number: 47-4712130****Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**FRIESECKE, ARE  
3190 SW 4TH AVENUE  
FORT LAUDERDALE, FL 33315 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	P
Name	FRIESECKE, ARE
Address	3190 SW 4TH AVENUE
City-State-Zip:	FORT LAUDERDALE FL 33315

Title	SEC
Name	LUEDERS, MARION
Address	3190 SW 4TH AVENUE
City-State-Zip:	FORT LAUDERDALE FL 33315

Title	D
Name	LEHMANN, STEFAN
Address	3190 SW 4TH AVENUE
City-State-Zip:	FORT LAUDERDALE FL 33315

Title	D
Name	REINFELD, KLAUS
Address	3190 SW 4TH AVE
City-State-Zip:	FORT LAUDERDALE FL 33315

Title	DIRECTOR
Name	GROSSGARTEN, THOMAS
Address	3190 SW 43TH AVE.
City-State-Zip:	FORT LAUDERDALE FL 33315

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: MARION LUEDERS****SECRETARY****01/08/2020**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date