

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002257

Entity Name: MENTZ CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

38197 SUMMERWOOD AVENUE
PRAIRIEVILLE, LA 70769

Current Mailing Address:

POST OFFICE BOX 24057
NEW ORLEANS, LA 70184

FEI Number: 27-1759913

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

YOUNT, SCOTT P
601 BAYSHORE BOULEVARD
SUITE 800
TAMPA, FL 33606 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	PSTD	Title	VD
Name	COOPER, ARTHUR R	Name	MENTZ, CHARLES N III
Address	38197 SUMMERWOOD AVENUE	Address	1804 HARING ROAD
City-State-Zip:	PRAIRIEVILLE LA 70769	City-State-Zip:	METAIRIE LA 70001

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: ARTHUR R COOPER

PRESIDENT

03/28/2014

Electronic Signature of Signing Officer/Director Detail

Date