2019 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: No

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

FILED Apr 09, 2019

Secretary of State

2610022057CC

Officer/Director Detail:

PSTD Title Title VD

COOPER. ARTHUR R Name MENTZ. CHARLES N III Name Address 38197 SUMMERWOOD AVENUE Address POST OFFICE BOX 24057 City-State-Zip: NEW ORLEANS LA 70184 City-State-Zip: PRAIRIEVILLE LA 70769

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: CHARLES MENTZ

VICE PRESIDENT

04/09/2019