

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000003508

**Entity Name:** GULF CONTROLS COMPANY, INC.

**Current Principal Place of Business:**

5201 TAMPA WEST BLVD.  
TAMPA, FL 33634

**Current Mailing Address:**

5201 TAMPA WEST BLVD.  
TAMPA, FL 33634

**FEI Number: 51-0405877**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE IELAND ROAD  
PLANTATION, FL 33324 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 VPD  
Name NEELS, RICHARD  
Address 5500 N. SAN HOUSTON PKWY W,  
SUITE 100  
City-State-Zip: HOUSTON TX 77089

Title DIRECTOR  
Name OMAN, PAUL  
Address 3400 PINE ACRES DRIVE  
City-State-Zip: CONROE TX 77384

Title D  
Name TYLER, DAVID  
Address 5500 N. SAN HOUSTON PKWY W,  
SUITE 100  
City-State-Zip: HOUSTON TX 77089

Title PRESIDENT  
Name LONGNECKER, RODNEY  
Address 5201 TAMPA WEST BLVD.  
City-State-Zip: TAMPA FL 33634

*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: RICHARD NEELS**

**PRESIDENT**

**03/04/2021**

Electronic Signature of Signing Officer/Director Detail

Date