

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004587

Entity Name: CP&Y, INC.

Current Principal Place of Business:

1820 REGAL ROW
DALLAS, TX 75235

Current Mailing Address:

1820 REGAL ROW
DALLAS, TX 75235 US

FEI Number: 75-1720414

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
7901 4TH ST N
STE 300
ST. PETERSBURG, FL 33702 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 SECRETARY
Name BUTCHER, THOMAS W.
Address 1820 REGAL ROW
City-State-Zip: DALLAS TX 75235

Title TREASURER
Name BUTCHER, THOMAS W.
Address 1820 REGAL ROW
City-State-Zip: DALLAS TX 75235

Title VP
Name ROOHMS, JAMES J
Address 1820 REGAL ROW
City-State-Zip: DALLAS TX 75235

Title VP
Name WALTERS, BRENT
Address 1820 REGAL ROW
City-State-Zip: DALLAS TX 75235

Title PRESIDENT
Name KELLY, GREGORY
Address 1820 REGAL ROW
City-State-Zip: DALLAS TX 75235

Title DIRECTOR
Name KOHLER, CHARLES
Address 1820 REGAL ROW
City-State-Zip: DALLAS TX 75235

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: THOMAS W. BUTCHER

SECRETARY

02/02/2024

Electronic Signature of Signing Officer/Director Detail

Date