

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004587

Entity Name: CP&Y, INC.

Current Principal Place of Business:

1820 REGAL ROW
STE 200
DALLAS, TX 75235

Current Mailing Address:

1820 REGAL ROW
DALLAS, TX 75235

FEI Number: 75-1720414

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HAYS, DAVID
25 WEST CEDAR STREET
STE 203
PENSACOLA, FL 35202 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: DAVID HAYS

06/05/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name PATEL, PIYUSH (PETE) PE
Address 529 GREENRIDGE DRIVE
City-State-Zip: COPPELL TX 75019

Title COO
Name ROOHMS, JAMES P.E.
Address 2138 WOODSTON DRIVE
City-State-Zip: ROUND TX 78681

Title SD
Name HAYS, DAVID CFO
Address 2810 AVONHILL DRIVE
City-State-Zip: ARLINGTON TX 76015

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: DAVID HAYS

CFO

06/05/2020

Electronic Signature of Signing Officer/Director Detail

Date