

**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