2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004808

Entity Name: BUFFALO GAP INSTRUMENTATION & ELECTRICAL CO.INC.

FILED
Jan 20, 2017
Secretary of State
CC1869928142

Current Principal Place of Business:

325 NORTH WEST STREET BUFFALO GAP. TX 79508

Current Mailing Address:

PO BOX 1087

EUNICE, LA 70535 US

FEI Number: 75-2208656 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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	D	Title	DP

Name O'ROKE, MARK W Name MEIER, CRAIG V

Address 2532 AYMOND STREET Address 2532 AYMOND STREET

City-State-Zip: EUNICE LA 70535 City-State-Zip: EUNICE LA 70535

Title S Title D

NameSCHWARZENBACH, DANIELNameSOILEAU, JACQUES AAddress2532 AYMOND STREETAddress2532 AYMOND STREETCity-State-Zip:EUNICE LA 70535City-State-Zip:EUNICE LA 70535

Title T Title VP

NameWEST, ALVANameRENFRO, RICHARD SAddress2532 AYMOND ST.Address2532 AYMOND STCity-State-Zip:EUNICE LA 70535City-State-Zip:EUNICE LA 70535

Title DIRECTOR Title DIRECTOR

Name LOUSTEAU, J. KEITH Name MCCULLOCH, JAMES L.

Address PO BOX 1087 Address PO BOX 1087

City-State-Zip: EUNICE LA 70535 EUNICE LA 70535

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: DANIEL H. SCHWARZENBACH

SECRETARY

01/20/2017