

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004808

Entity Name: BUFFALO GAP INSTRUMENTATION & ELECTRICAL CO.INC.**Current Principal Place of Business:**2532 AYMOND ST
EUNICE, TX 70535**Current Mailing Address:**325 NORTH WEST STREET
BUFFALO GAP, TX 79508 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 TREASURER
Name WEST, ALVA L.
Address 2532 AYMOND ST
City-State-Zip: EUNICE TX 70535

Title DIRECTOR
Name STRICKLAND, BILL W.
Address 2532 AYMOND ST
City-State-Zip: EUNICE TX 70535

Title SECRETARY
Name SCHWARZENBACH, DANIEL H.
Address 2532 AYMOND ST
City-State-Zip: EUNICE TX 70535

Title DIRECTOR
Name BURTON, DWAYNE
Address 2532 AYMOND ST
City-State-Zip: EUNICE TX 70535

Title DIRECTOR
Name SOILEAU, JACQUES ANDREW
Address 2532 AYMOND ST
City-State-Zip: EUNICE TX 70535

Title DIRECTOR
Name MCCULLOCH, JAMES L.
Address 2532 AYMOND ST
City-State-Zip: EUNICE TX 70535

Title DIRECTOR
Name LOUSTEAU, KEITH
Address 2532 AYMOND ST
City-State-Zip: EUNICE TX 70535

Title DIRECTOR, CHAIRMAN
Name O'ROKE, MARK
Address 2532 AYMOND ST
City-State-Zip: EUNICE TX 70535

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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: R. SEAN RENFRO**PRESIDENT****04/17/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title	PRESIDENT, CEO
Name	RENFRO, R. SEAN
Address	2532 AYMOND ST
City-State-Zip:	EUNICE TX 70535