

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004808

FILED
Jan 22, 2015
Secretary of State
CC9631770130

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

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name O'ROKE, MARK W
Address 2532 AYMOND STREET
City-State-Zip: EUNICE LA 70535

Title DP
Name MEIER, CRAIG V
Address 2532 AYMOND STREET
City-State-Zip: EUNICE LA 70535

Title S
Name SCHWARZENBACH, DANIEL
Address 2532 AYMOND STREET
City-State-Zip: EUNICE LA 70535

Title D
Name SOILEAU, JOHN E
Address 2532 AYMOND STREET
City-State-Zip: EUNICE LA 70535

Title T
Name KENT, BENJAMIN
Address 2532 AYMOND ST.
City-State-Zip: EUNICE LA 70535

Title VP
Name RENFRO, RICHARD S
Address 2532 AYMOND ST
City-State-Zip: 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: CRAIG V. MEIER

PRESIDENT

01/22/2015

Electronic Signature of Signing Officer/Director Detail

Date