

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004808

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

Current Principal Place of Business:

325 NORTH WEST STREET
BUFFALO GAP, TX 79508

FILED
Jan 09, 2018
Secretary of State
CC1614748013

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 CHAIRMAN
Name O'ROKE, MARK W
Address 2532 AYMOND STREET
City-State-Zip: EUNICE LA 70535

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

Title DIRECTOR
Name SOILEAU, JACQUES A
Address 2532 AYMOND STREET
City-State-Zip: EUNICE LA 70535

Title TREASURER
Name WEST, ALVA
Address 2532 AYMOND ST.
City-State-Zip: EUNICE LA 70535

Title PRESIDENT
Name RENFRO, RICHARD S
Address 2532 AYMOND ST
City-State-Zip: EUNICE LA 70535

Title DIRECTOR
Name LOUSTEAU, J. KEITH
Address PO BOX 1087
City-State-Zip: EUNICE LA 70535

Title DIRECTOR
Name MCCULLOCH, JAMES L.
Address PO BOX 1087
City-State-Zip: EUNICE LA 70535

Title DIRECTOR
Name BURTON, DWAYNE
Address 2532 AYMOND ST.
City-State-Zip: EUNICE LA 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: DANIEL H. SCHWARZENBACH

SECRETARY

01/09/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CEO
Name STRICKLAND, WILLIAM W. JR.
Address 2532 AYMOND ST.
City-State-Zip: EUNICE LA 70535