#### 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004808

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

FILED
Apr 24, 2022
Secretary of State
6238602823CC

## **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 PRESIDENT Title	SECRETARY
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Name WARD, WALTER F. Name SCHWARZENBACH, DANIEL H.

Address 2532 AYMOND ST Address 2532 AYMOND ST

City-State-Zip: EUNICE TX 70535 City-State-Zip: EUNICE TX 70535

Title TREASURER Title DIRECTOR

 Name
 WEST, ALVA L.
 Name
 BURTON, DWAYNE

 Address
 2532 AYMOND ST
 Address
 2532 AYMOND ST

 City-State-Zip:
 EUNICE TX 70535
 City-State-Zip:
 EUNICE TX 70535

Title DIRECTOR Title DIRECTOR

Name SOILEAU, JACQUES ANDRE Name MCCULLOCH, JAMES L.

Address 2532 AYMOND ST Address 2532 AYMOND ST

City-State-Zip: EUNICE TX 70535

City-State-Zip: EUNICE TX 70535

TitleDIRECTORTitleCEO, DIRECTORNameLOUSTEAU, KEITHNameRENFRO, R. SEANAddress2532 AYMOND STAddress2532 AYMOND STCity-State-Zip:EUNICE TX 70535City-State-Zip:EUNICE TX 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: R. SEAN RENFRO

CHIEF EXECUTIVE OFFICER

04/24/2022