

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004808

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

FILED
Apr 27, 2021
Secretary of State
4406198861CC

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
Name WARD, WALTER F.
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 TREASURER
Name WEST, ALVA L.
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 CEO, DIRECTOR
Name RENFRO, R. SEAN
Address 2532 AYMOND ST
City-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: DANIEL H. SCHWARZENBACH

SECRETARY

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date