

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000004808

**FILED**  
**Jan 27, 2014**  
**Secretary of State**  
**CC2021741038**

**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 BROWN, MICHAEL L  
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 GANDY, MARK D  
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**

**01/27/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date