## 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000006235

**Entity Name: VERTEX REFINING ALABAMA LLC** 

Current Principal Place of Business:

400 INDUSTRIAL PARKWAY EXT SARALAND. AL 36571-3728

## **Current Mailing Address:**

1331 GEMINI ST STE 250 HOUSTON, TX 77058

FEI Number: 38-4179507 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67 CT N LOXAHATCHEE, FL 33470 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

FILED Feb 02, 2024

**Secretary of State** 

6525391844CC

Authorized Person(s) Detail:

Title AP Title

Name CARLSON, CHRIS Name CARLSON, CHRIS

Address 1331 GEMINI ST STE 250 Address 1331 GEMINI ST STE 250

City-State-Zip: HOUSTON TX 77058 City-State-Zip: HOUSTON TX 77058

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRIS CARLSON

**CFO** 

**CFO** 

02/02/2024