

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001052

Entity Name: CAL-TEX PROTECTIVE COATINGS, INCORPORATED**Current Principal Place of Business:**7455 NATURAL BRIDGE CAVERNS ROAD
SCHERTZ, TX 78154**Current Mailing Address:**7455 NATURAL BRIDGE CAVERNS ROAD
SCHERTZ, TX 78154 US**FEI Number: 74-2287402****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES INC
515 E PARK AVENUE 2ND FL
TALLAHASSEE, FL 32301 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 DIRECTOR, TREASURER
Name HOWARTH, ROBERT JOHN
Address 30 TWO BRIDGES RD
STE 240
City-State-Zip: FAIRFIELD NJ 07004

Title CFO
Name RAMSEY, MATTHEW
Address 7455 NATURAL BRIDGE CAVERNS
ROAD
City-State-Zip: SCHERTZ TX 78154

Title PRESIDENT
Name HAWKINSON, RANDE
Address 7455 NATURAL BRIDGE CAVERNS
ROAD
City-State-Zip: SCHERTZ TX 78154

Title VICE PRESIDENT
Name REBOLLOSO, NAIDU
Address 7455 NATURAL BRIDGE CAVERNS
ROAD
City-State-Zip: SCHERTZ TX 78154

Title VICE PRESIDENT
Name GARCIA, JULIO
Address 7455 NATURAL BRIDGE CAVERNS
ROAD
City-State-Zip: SCHERTZ TX 78154

Title SECRETARY, VICE PRESIDENT
Name BLAIR, JAKE ANTHONY
Address 40 W 57TH ST, 33RD FL
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name POLLEY, JAMES
Address 30 TWO BRIDGES RD
STE 240
City-State-Zip: FAIRFIELD NJ 07004

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: RANDE HAWKINSON**PRESIDENT****04/29/2024**

Electronic Signature of Signing Officer/Director Detail

Date