

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002445

Entity Name: ALLEN, WILLIFORD AND SEALE, INC.

Current Principal Place of Business:

11999 KATY FREEWAY, STE. 400
HOUSTON, TX 77079

Current Mailing Address:

11999 KATY FREEWAY, STE. 400
HOUSTON, TX 77079

FEI Number: 76-0325373

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 P
Name WILLIFORD, CONNIE
Address 11999 KATY FREEWAY, STE. 400
City-State-Zip: HOUSTON TX 77079

Title VP
Name HODGE, BRANDON
Address 11999 KATY FREEWAY, STE. 400
City-State-Zip: HOUSTON TX 77079

Title ST
Name BETHEL, DAVID
Address 11999 KATY FREEWAY, STE. 400
City-State-Zip: HOUSTON TX 77079

Title VP
Name FORNI, CARLO
Address 11999 KATY FREEWAY, STE. 400
City-State-Zip: HOUSTON TX 77079

Title VP
Name SEALE, RANDY
Address 11999 KATY FREEWAY, STE. 400
City-State-Zip: HOUSTON TX 77079

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: CONNIE W. WILLIFORD

PRESIDENT

02/16/2024

Electronic Signature of Signing Officer/Director Detail

Date