

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004907

Entity Name: LANEY DIRECTIONAL DRILLING CO.**Current Principal Place of Business:**831 CROSSBRIDGE DRIVE
SPRING, TX 77373**Current Mailing Address:**831 CROSSBRIDGE DRIVE
SPRING, TX 77373 US**FEI Number: 76-0283584****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 PRESIDENT
Name FOX, KEVIN R
Address 831 CROSSBRIDGE DRIVE
City-State-Zip: SPRING TX 77373

Title S
Name GREENWELL, PAUL
Address 831 CROSSBRIDGE DRIVE
City-State-Zip: SPRING TX 77373

Title T
Name PERINI, MAURICIO
Address 831 CROSSBRIDGE DRIVE
City-State-Zip: SPRING TX 77373

Title VP
Name BELL, GRADY
Address 831 CROSSBRIDGE DRIVE
City-State-Zip: SPRING TX 77373

Title VP
Name ALAN, SNIDER
Address 831 CROSSBRIDGE DRIVE
City-State-Zip: SPRING TX 77373

Title D
Name QUIGLEY, MIKE
Address 831 CROSSBRIDGE DRIVE
City-State-Zip: SPRING TX 77373

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: KEVIN FOX**PRESIDENT****03/19/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date