

2019 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, CEO

Name MILLER, TODD

Address 831 CROSSBRIDGE DRIVE

City-State-Zip: SPRING TX 77373

Title CFO

Name KATOSIC, JIM

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: JIM KATOSIC

CFO

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date