## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000004907

Entity Name: LANEY DIRECTIONAL DRILLING CO.

Current Principal Place of Business:

1100 ALEGACY PLACE WALLER. TX 77484

**Current Mailing Address:** 

1100 ALEGACY PLACE WALLER, TX 77484 US

FEI Number: 76-0283584 Certificate of Status Desired: Yes

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: CT CORPORATION SYSTEM 01/25/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title CFO

NameBUTERO, PAULNameKATOSIC, JAMES SAddress1100 ALEGACY PLACEAddress1100 ALEGACY PLACECity-State-Zip:WALLER TX 77484City-State-Zip:WALLER TX 77484

Title PRESIDENT

Name MANGIRE, RAHUL

Address 1100 ALEGACY PLACE City-State-Zip: WALLER TX 77484

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.

CEO

SIGNATURE: PAUL BUTERO

Electronic Signature of Signing Officer/Director Detail

FILED Jan 25, 2023

**Secretary of State** 

1463417731CC

01/25/2023 Date