## 2024 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

### 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	E: CT CORPORATION SYSTEM			03/22/2024
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	CEO	Title	CFO	
Name	BUTERO, PAUL	Name	KATOSIC, JAMES S	
Address	1100 ALEGACY PLACE	Address	1100 ALEGACY PLACE	
City-State-Zip:	WALLER TX 77484	City-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.

SIGNATURE: KATOSIC, JAMES S

CFO

Electronic Signature of Signing Officer/Director Detail

FILED Mar 22, 2024 Secretary of State 4508094086CC

Certificate of Status Desired: No