2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000048296

Entity Name: K3 DIRECTIONAL DRILLING INC.

Current Principal Place of Business:

7857 SW ELLIPSE WAY STUART, FL 34997

Current Mailing Address:

7857 SW ELLIPSE WAY STUART, FL 34997 US

FEI Number: 47-4149958

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 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

Officer/Director Detail :

Title	DP	Title	DV
Name	AMATO, VINCENT	Name	KRANTZ, LEWIS III
Address	8526 SW KANSAS AVE	Address	5024 SW ORCHID BAY DRIVE
City-State-Zip:	STUART FL 34997	City-State-Zip:	PALM CITY FL 34990
Title	CFO		
Name	AMATO, J RICHARD		
Address	4958 SE ASKEW AVE		
City-State-Zip:	STUART FL 34997		

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: J RICHARD AMATO

CFO

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 01, 2019 Secretary of State 8843739434CC

Certificate of Status Desired: No