2020 FLORIDA PROFIT CORPORATION AMENDED 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:

8526 SW KANSAS AVE STUART, FL 34997 US

FEI Number: 47-4149958 Certificate of Status Desired: No

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: MARK WILLIAMS 01/31/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name KRANTZ III, LEWIS Name AMATO, VINCENT

Address 5024 SW ORCHID BAY DRIVE Address 8526 SW KANSAS AVE

City-State-Zip: PALM CITY FL 34990 City-State-Zip: STUART FL 34997

TitlePRESIDENTTitleVICE-PRESIDENTNameAMATO, VINCENTNameKRANTZ III, LEWIS

Address 8526 SW KANSAS AVE Address 5024 SW ORCHID BAY DRIVE

City-State-Zip: STUART FL 34997 City-State-Zip: PALM CITY FL 34990

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: VINCENT AMATO PRESIDENT 01/31/2020

FILED Jan 31, 2020

Secretary of State

1981724848CC

Date