

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

FILED
Feb 12, 2020
Secretary of State
6287483026CC

Current Mailing Address:

7857 SW ELLIPSE WAY
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

02/12/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name KRANTZ III, LEWIS
Address 5024 SW ORCHID BAY DRIVE
City-State-Zip: PALM CITY FL 34990

Title DIRECTOR
Name AMATO, VINCENT
Address 8526 SW KANSAS AVE
City-State-Zip: STUART FL 34997

Title PRESIDENT
Name AMATO, VINCENT
Address 8526 SW KANSAS AVE
City-State-Zip: STUART FL 34997

Title VICE-PRESIDENT
Name KRANTZ III, LEWIS
Address 5024 SW ORCHID BAY DRIVE
City-State-Zip: PALM CITY FL 34990

Title COMPTROLLER
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

COMPTROLLER

02/12/2020

Electronic Signature of Signing Officer/Director Detail

Date