

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004048

FILED
Apr 18, 2011
Secretary of State

Entity Name: DIAMOND OIL WELL DRILLING COMPANY, INC.

Current Principal Place of Business:

2003 COMMERCE DRIVE
MIDLAND, TX 79703

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 7843
MIDLAND, TX 79708

New Mailing Address:

FEI Number: 75-2519992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARTETTE, PASCAL
Address: 600 TRAVIS STREET #6600
City-St-Zip: HOUSTON, TX 77002

Title: VD
Name: WALTERS, LOGAN
Address: 600 TRAVIS STREET #6600
City-St-Zip: HOUSTON, TX 77002

Title: PD
Name: MCCUTCHEON, WADE
Address: 16420 PARK TEN PLACE #560
City-St-Zip: HOUSTON, TX 77084

Title: V
Name: TERRY, JAMIE
Address: 2003 COMMERCE DRIVE
City-St-Zip: MIDLAND, TX 79703

Title: V
Name: CLARK, RICHARD
Address: 600 TRAVIS STREET #6600
City-St-Zip: HOUSTON, TX 77002

Title: D
Name: CRAVATTE, PHILIPPE
Address: 600 TRAVIS STREET #6600
City-St-Zip: HOUSTON, TX 77002

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: JAMIE TERRY

V

04/18/2011

Electronic Signature of Signing Officer or Director

Date