

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004048

FILED  
Mar 15, 2012  
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:**

14103 INTERDRIVE WEST  
HOUSTON, TX 77032

**Current Mailing Address:**

POST OFFICE BOX 7843  
MIDLAND, TX 79708

**New Mailing Address:**

14103 INTERDRIVE WEST  
HOUSTON, TX 77032

**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: PD  
Name: MCCUTCHEON, WADE  
Address: 14103 INTERDRIVE WEST  
City-St-Zip: HOUSTON, TX 77032

Title: V  
Name: HAMMONS, NICHOLE  
Address: 14103 INTERDRIVE WEST  
City-St-Zip: HOUSTON, TX 77032

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: NICHOLE HAMMONS

V

03/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date