

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000005057

FILED
Mar 07, 2011
Secretary of State

Entity Name: COLDIRON SPECIALIZED COMPANY

Current Principal Place of Business:

200 N. SOONER ROAD
EDMOND, OK 73034

New Principal Place of Business:

Current Mailing Address:

200 N. SOONER ROAD
EDMOND, OK 73034

New Mailing Address:

FEI Number: 73-1351929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, PHIL
16100 US HIGHWAY 301 N
DADE CITY, FL 33523 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: PD
Name: COLDIRON, PHIL C
Address: ROUTE 3 BOX 63
City-St-Zip: WELLSTON, OK 748819416

Title: SD
Name: SIMS, STEPHEN W
Address: 6400 SANDLEWOOD DRIVE
City-St-Zip: OKLAHOMA CITY, OK 73132

Title: VD
Name: KITRICK, ECCLES
Address: 7925 LAKE VISTA RD
City-St-Zip: EDMOND, OK 73034

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: PHIL C. COLDIRON

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date