

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049261

FILED
Jan 11, 2008
Secretary of State

Entity Name: COYOTE PRODUCTION & MARKETING, INC.

Current Principal Place of Business:

11661 E LAUREL CT
FLORAL CITY, FL 34436

New Principal Place of Business:

209 174TH ST
2109
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

11661 E LAURAL CT
FLORAL CITY, FL 34436

New Mailing Address:

209 174TH ST
2109
SUNNY ISLES BEACH, FL 33160

FEI Number: 11-3687541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COYOTE PRODUCTIONS & MARKETING INC.
11661 E LAUREL CT
FLORAL CITY, FL 34436 US

Name and Address of New Registered Agent:

COYOTE PRODUCTIONS & MARKETING INC.
290 174 TH ST #2109
SUNNY ISLES BEACH, FL 33160 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CHAUSSE, STEVEN J
Address: 11661 E LAUREL CT
City-St-Zip: FLORAL CITY, FL 34426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CHAUSSE, STEVEN J
Address: 209 174 TH ST #2109
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN J CHAUSSE

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date