

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049261

FILED
Jan 12, 2012
Secretary of State

Entity Name: COYOTE PRODUCTION & MARKETING, INC.

Current Principal Place of Business:

209 174TH ST
2109
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

290 174TH ST
2109
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

209 174TH ST
2109
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

290 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.
290 174 TH ST #2109
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

COYOTE PRODUCTIONS & MARKETING INC.
290 174 TH ST #2109
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: STEVEN J CHAUSSE

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CHAUSSE, STEVEN J
Address: 290 174 TH ST #2109
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: STEVEN J CHAUSSE

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date