

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017659

Entity Name: YEEHAW, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

515 LAS OLAS BOULEVARD
STE 1040
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1040 E.OSBORN ROAD
STE 1601
PHOENIX, AZ 85014

Current Mailing Address:

515 LAS OLAS BOULEVARD
STE 1040
FORT LAUDERDALE, FL 33301

New Mailing Address:

1040 E.OSBORN ROAD
STE 1601
PHOENIX, AZ 85014

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIA REGISTERED AGENT INC
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: P
Name: LAREZ, REINALDO
Address: 1040 E.OSBORN ROAD SUITE 1601
City-St-Zip: PHOENIX, AZ 85014

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: REINALDO LAREZ

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date