

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077989

FILED
Jan 25, 2012
Secretary of State

Entity Name: COLDIRON COMPANIES, INC.

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: 73-1106419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, PHIL
16106 US HWY 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: PRES
Name: COLDIRON, PHIL
Address: RT. 3 BOX 63
City-St-Zip: WELLSTON, OK 74881

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

Title: SEC
Name: SIMS, STEPHEN
Address: 6400 SANDLEWOOD DR.
City-St-Zip: OKLAHOMA CITY, OK 73132

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

01/25/2012

Electronic Signature of Signing Officer or Director

Date