

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 432326

FILED
Jan 28, 2011
Secretary of State

Entity Name: SHELTON TRUCKING SERVICE, INC.

Current Principal Place of Business:

24058 SW SR 73
ALTHA, FL 32421

New Principal Place of Business:

Current Mailing Address:

PO BOX 68
ALTHA, FL 32421

New Mailing Address:

FEI Number: 59-1496960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHELTON, RANDY
24058 SW SR 73
ALTHA, FL 32421 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: SHELTON, RANDY
Address: PO BOX 68
City-St-Zip: ALTHA, FL 32421

Title: VP
Name: TOMLINSON, JOHN JR.
Address: 20007 NE HENTZ AVE.
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: SEC
Name: TIPTON, KRISTON
Address: 18439 NW NICHOLS RD
City-St-Zip: CLARKSVILLE, FL 32430

Title: VP
Name: GARNETT, CHARLES
Address: RT 1 BOX 365B
City-St-Zip: ALTHA, FL 32421

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: JOHN TOMLINSON JR

VP

01/28/2011

Electronic Signature of Signing Officer or Director

Date