

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002992

Entity Name: SHELTON & POWER, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

202 WALTON WAY #192
CEDAR PARK, TX 78913

New Principal Place of Business:

812 SOUTH CHURCH STREET
GEORGETOWN, TX 78626

Current Mailing Address:

202 WALTON WAY #192
CEDAR PARK, TX 78913

New Mailing Address:

812 SOUTH CHURCH STREET
GEORGETOWN, TX 78626

FEI Number: 27-0574949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWER, JASON W
11469 MISTY ISLE LANE
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

POWER, JASON W
13194 US HWY. 301 S.
SUITE 348
RIVERVIEW, FL 33578 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: JASON W POWER

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHELTON, LYNNE
Address: 812 SOUTH CHURCH STREET
City-St-Zip: GEORGETOWN, TX 78626

Title: MGRM
Name: POWER, JASON
Address: 13194 US HWY. 301 S.
City-St-Zip: RIVERVIEW, FL 33578

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JASON W POWER

MGRM

01/09/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date