

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 14, 2009
Secretary of State**

DOCUMENT# 498361

Entity Name: SHELDON ENTERPRISES, INC.

Current Principal Place of Business:

609A RICHARDS AVE.
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 996
CLEARWATER, FL 33757 US

New Mailing Address:

FEI Number: 59-1729675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, DONALD W PT
609 RICHARDS AVE.
CLEARWATER, FL 33755 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: PT () Delete
Name: CHANDLER, DONALD W PT
Address: 609 RICHARDS AVE.
City-St-Zip: CLEARWATER, FL 33755

Title: SVP () Delete
Name: RIVERA, SAMANTHA M SVP
Address: 609 RICHARDS AVE.
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: RIVERA, SHERRI C SVP
Address: 609 RICHARDS AVE.
City-St-Zip: CLEARWATER, FL 33755

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD W. CHANDLER

PT

09/14/2009

Electronic Signature of Signing Officer or Director

Date