

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630991

FILED
Mar 28, 2008
Secretary of State

Entity Name: SHELTON-THOMPSON-VON SICK, P.A.

Current Principal Place of Business:

5636 GRAND BLVD
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

6645 RIDGE ROAD
PORT RICHEY, FL 34668

New Mailing Address:

6709 RIDGE ROAD, SUITE 106
PORT RICHEY, FL 34668

FEI Number: 59-1939028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENCE, ALFRED W JR
6645 RIDGE ROAD
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

TORRENCE, ALFRED W JR
6709 RIDGE ROAD, SUITE 106
PORT RICHEY, FL 34668 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:

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHELTON, DAVID G
Address: 5521 BOWLINE BEND
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: STD () Delete
Name: THOMPSON, DAVID W
Address: 6120 CALIBER COURT
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: VD () Delete
Name: VON SICK, WILLIAM III
Address: 7130 PARK DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVID G. SHELTON

PD

03/28/2008

Electronic Signature of Signing Officer or Director

Date