

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 631752

FILED
Apr 23, 2012
Secretary of State

Entity Name: SHELTON'S STORE ENTERPRISES, INC.

Current Principal Place of Business:

25314 INTERSECTION OF HWY 73 & CR 274
ALTHA, FL 32421

New Principal Place of Business:

Current Mailing Address:

25314 INTERSECTION OF HWY 73 & CR 274
ALTHA, FL 32421

New Mailing Address:

FEI Number: 59-1927573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, LAMAR
25314 INTERSECTION OF HWY 73 & CR 274
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: S
Name: SHELTON, SHELIA D
Address: 11065 NW COUNTY ROAD 274
City-St-Zip: ALTHA, FL 32421

Title: D
Name: SHELTON, LORENE
Address: 25314 INTERSECTION OF HWY 73 & CR 274
City-St-Zip: ALTHA, FL 32421

Title: PD
Name: SHELTON, LAMAR
Address: 25314 INTERSECTION OF HWY 73 & CR 274
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: LAMAR SHELTON

OWN

04/23/2012

Electronic Signature of Signing Officer or Director

Date