

F1200000011D4

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

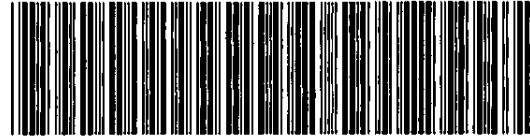
(Business Entity Name)

(Document Number)

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04/03/12--01011--012 \*\*35.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amend/Append  
to chg.  
D/D  
10-4/9/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ALLISON-SHELTON REAL ESTATE SERVICES, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F12000001104

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VICKI A. ALLISON

Name of Contact Person

ALLISON-SHELTON REAL ESTATE SVCS, INC

Firm/Company

4455 E. CAMELBACK ROAD, SUITE E-100

Address

PHOENIX, ARIZONA 85018

City/State and Zip Code

vallison@allison-shelton.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMIE LOLORDO/JENNY LEGER at ( 602 ) 474-3555

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 4, 2012

VICKI ALLISON  
ALLISON SHELTON REAL ESTATE SERVICES INC  
4455 E. CAMELBACK ROAD - SUITE E-100  
PHOENIX, AZ 58018

SUBJECT: ALLISON SHELTON REAL ESTATE SERVICES, INC.  
Ref. Number: F12000001104

We have received your document for ALLISON SHELTON REAL ESTATE SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 112A00011006



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
ALLISON-SHELTON REAL ESTATE SERVICES, INC.
2. This entity was authorized to transact business in Florida on 3/14/12 and its Florida document number is F12000001104
3. This corporation was formed under the laws of ARIZONA
4. The name and address of each officer and/or director is as follows:

Title:

CHAIRMAN/PRESIDENT

Name and Address

VICKI A. ALLISON

4455 E. CAMELBACK ROAD #E-100

PHOENIX, ARIZONA 85018

DIR./SECRETARY/TREASURER

THOMAS K. SHELTON

4455 E. CAMELBACK ROAD #E-100

PHOENIX, ARIZONA 85018

DIRECTOR/VICE PRESIDENT

PAMELA S. SHELTON

4455 E. CAMELBACK ROAD #E-100

PHOENIX, ARIZONA 85018

DIRECTOR

DAVID WATKINS

3347 W. BEARSS AVENUE

TAMPA, FLORIDA 33618

(Attach additional pages if necessary)

CHAIRMAN / PRESIDENT

Title of person signing

Signature of an officer or director

VICKI A. ALLISON

Typed or printed name of person signing

CR2E127 (10/11)

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 APR - 9 PM 1:47