

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15983

Entity Name: SHELTEE, INC.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

1500 N FEDERAL HIGHWAY
SUITE 230
FT LAUDERDALE, FL 33304

New Principal Place of Business:

800 E CYPRESS CREEK RD
SUITE 204
FT LAUDERDALE, FL 33334

Current Mailing Address:

1500 N FEDERAL HIGHWAY
SUITE 230
FT LAUDERDALE, FL 33304

New Mailing Address:

800 E CYPRESS CREEK RD
SUITE 204
FT LAUDERDALE, FL 33334

FEI Number: 59-2243540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, STEPHEN H.
1500 N FEDERAL HWY
SUITE 230
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SHELTON, STEPHEN H.
800 E CYPRESS CREEK RD
SUITE 204
FT. LAUDERDALE, FL 33334 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: STEPHEN H SHELTON

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHELTON, THOMAS M VP, SCY
Address: 800 E CYPRESS CREEK RD STE 204
City-St-Zip: FT LAUDERDALE, FL 33334

Title: D
Name: SHELTON, STEPHEN H PRES
Address: 800 E CYPRESS CREEK RD STE 204
City-St-Zip: FT LAUDERDALE, FL 33334

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: STEPHEN H SHELTON

PRES

06/13/2011

Electronic Signature of Signing Officer or Director

Date