

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65478

FILED
Mar 18, 2009
Secretary of State

Entity Name: GODDARD AND SHELTON, INC.

Current Principal Place of Business:

35 TUPELO AVENUE, SE
FT. WALTON BCH., FL 32548

New Principal Place of Business:

Current Mailing Address:

35 TUPELO AVENUE, SE
FT. WALTON BCH., FL 32548

New Mailing Address:

FEI Number: 59-2344748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHELTON, EARL S
217 SHALIMAR DR
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

SHELTON, EARL S
833 MIRACLE STRIP PARKWAY E.
MARY ESTHER, FL 32569 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: EARL S SHELTON

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: SHELTON, EARL SAMUEL
Address: 217 SHALIMAR, DRIVE
City-St-Zip: SHALIMAR, FL

Title: VP () Delete
Name: SHELTON, EARL SAMUEL III
Address: 2161 BELLMEADE CIR
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SHELTON, EARL SAMUEL
Address: 833 MIRACLE STRIP PARKWAY E
City-St-Zip: MARY ESTHER, FL 32569

Title: VP (X) Change () Addition
Name: SHELTON, EARL SAMUEL III
Address: 9673 MEADOW WOOD LANE
City-St-Zip: NAVARRE, FL 32566

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: EARL S SHELTON

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date