2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31788

FILED Apr 18, 2007 Secretary of State

Entity Name: M. SHELTON CONSTRUCTION COMPANY, INC.

Current Pri	incipal Place	of Business:	New Principal Place of	New Principal Place of Business:	
2936 N.E. 1 #C	9TH DR				
GAINESVILLE, FL 32609					
Current Mailing Address:			New Mailing Address	New Mailing Address:	
P.O.BOX 64 GAINESVIL	43 LE, FL 32602				
FEI Number:	59-2721660	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
SHELTON, MCARTHUR 6502 NW 30TH TERRACE GAINESVILLE, FL 32606 US					
The above r in the State		ubmits this statement for the p	urpose of changing its registered	office or registered agent, or both,	
SIGNATUR	E:				
Electronic Signature of Registered Agent			nt	Date	
Election Cam	paign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PSD () I SHELTON, MCAI 6502 NW 30TH I GAINESVILLE, F	TERRACE	Title: Name: Address: City-St-Zip:	()Change ()Addition	

I hereby certify that the information supplied with this filing does not qualify for the 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: MCARTHUR SHELTON PRES 04/18/2007