

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31788

FILED
Apr 30, 2012
Secretary of State

Entity Name: M. SHELTON CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1801 NE 23RD AVE
G-7
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 643
GAINESVILLE, FL 32602

New Mailing Address:

1801 NE 23RD AVE
G-7
GAINESVILLE, FL 32609

FEI Number: 59-2721660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, MCARTHUR
6502 NW 30TH TERRACE
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

SHELTON, MCARTHUR I
6502 NW 30TH TERRACE
GAINESVILLE, FL 32653 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: MCARTHUR SHELTON, I

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SHELTON, MCARTHUR I
Address: 6502 NW 30TH TERRACE
City-St-Zip: GAINESVILLE, FL 32653

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: MCARTHUR SHELTON, I

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date