

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54975

FILED
Feb 24, 2009
Secretary of State

Entity Name: SHELTON PERFORMANCE CARS, INC.

Current Principal Place of Business:

5740 N FEDERAL HWY
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

1130 NE 7TH AVE #10
FT. LAUDERDALE, FL 33304

Current Mailing Address:

5740 N FEDERAL HWY
FT. LAUDERDALE, FL 33308

New Mailing Address:

1130 NE 7TH AVE #10
FT. LAUDERDALE, FL 33304

FEI Number: 65-0088508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, THOMAS M
5740 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SHELTON, THOMAS M
1130 NE 7TH AVE
FT. LAUDERDALE, FL 33304 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: THOMAS M SHELTON

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHELTON, THOMAS M
Address: 5750 N. FEDERAL HWY.
City-St-Zip: FT. LAUDERDALE, FL

Title: VP,S () Delete
Name: SHELTON, STEPHEN H
Address: 5750 N. FEDERAL HWY.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHELTON, THOMAS M
Address: 1130 NE 7TH AVE # 10
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VP,S (X) Change () Addition
Name: SHELTON, STEPHEN H
Address: 1130 NE 7TH AVE # 10
City-St-Zip: FT. LAUDERDALE, FL 33304

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: STEPHEN H SHELTON

VP,S

02/24/2009

Electronic Signature of Signing Officer or Director

Date