

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54975

FILED
Feb 29, 2012
Secretary of State

Entity Name: SHELTON PERFORMANCE CARS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1130 NE 7TH AVE
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: THOMAS M SHELTON

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date