2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88092

Entity Name: MARK SHELTON, P.A.

FILED Apr 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1519 DALE MABRY SUITE 100 LUTZ, FL 335483033

Current Mailing Address: New Mailing Address:

1519 DALE MABRY SUITE 100 LUTZ, FL 335483033

FEI Number: 59-2945279 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, MARK PRES.
1519 DALE MABRY
SUITE 100
LUTZ, FL 335483033 US
SHELTON, MARK PRES.
1519 DALE MABRY
SUITE 100
LUTZ, FL 335483033 US
LUTZ, FL 335483033 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: MARK SHELTON 04/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 SHELTON, MARK,
 Name:

 1519 DALE MABRY HWY., STE 100
 Address:

 LUTZ, FL 335483033
 City-St-Zip:

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: MARK SHELTON D 04/04/2008