

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88092

Entity Name: MARK SHELTON, P.A.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1539 DALE MABRY
SUITE 101
LUTZ, FL 335483033

New Principal Place of Business:

1539 DALE MABRY HIGHWAY
SUITE 101
LUTZ, FL 335483008

Current Mailing Address:

1539 DALE MABRY
SUITE 101
LUTZ, FL 335483033

New Mailing Address:

1539 DALE MABRY HIGHWAY
SUITE 101
LUTZ, FL 335483008

FEI Number: 59-2945279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, MARK PRES.
1539 DALE MABRY
SUITE 101
LUTZ, FL 335483033 US

Name and Address of New Registered Agent:

SHELTON, MARK PRES.
1539 DALE MABRY HIGHWAY
SUITE 101
LUTZ, FL 335483008 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHELTON, MARK
Address: 1539 DALE MABRY HWY., STE 101
City-St-Zip: LUTZ, FL 335483008

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: MARK SHELTON

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date