2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002992

Entity Name: SHELTON & POWER, LLC

FILED Jan 09, 2012 Secretary of State

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

202 WALTON WAY #192 812 SOUTH CHURCH STREET GEDAR PARK, TX 78913 GEORGETOWN, TX 78626

Current Mailing Address: New Mailing Address:

202 WALTON WAY #192 812 SOUTH CHURCH STREET GEORGETOWN, TX 78626

FEI Number: 27-0574949 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:

POWER, JASON W
11469 MISTY ISLE LANE
RIVERVIEW, FL 33579 US
POWER, JASON W
13194 US HWY. 301 S.
SUITE 348
RIVERVIEW, FL 33578 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: JASON W POWER 01/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHELTON, LYNNE

Address: 812 SOUTH CHURCH STREET City-St-Zip: GEORGETOWN, TX 78626

 Title:
 MGRM

 Name:
 POWER, JASON

 Address:
 13194 US HWY. 301 S.

 City-St-Zip:
 RIVERVIEW, FL 33578

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JASON W POWER MGRM 01/09/2012