2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P03000092272 1. Entity Name

M.S. SHELTON CONSTRUCTION INC.

Principal Place of Business

110 HIDDEN OAKS LN WINTER HAVEN, FL 33884

Mailing Address

110 HIDDEN OAKS LN WINTER HAVEN, FL 33884

FILED Mar 17, 2008 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

02202008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-0193238 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SHELTON, MICHAEL S 110 HIDDEN OAKS LN WINTER HAVEN, FL 33884

SIGNATURE:

DO NOT WRITE IN THIS SPACE

2-13-8

863-326-1257

Daytime Phone #

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			~ —	\$5.00 May Be Added to Fees	U00000861001 D4/D2/D8~80082~011 150.00
10.	OFFICERS AND DIREC	CTORS	_		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHELTON, MICHAEL S 110 HIDDEN OAKS LN WINTER HAVEN, FL 33884				
TITLE NAME STREET ADDRESS (CITY+ST+ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		•			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 employee of the corporation or the receiver or trustee employee efforts the report is reported by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.					