

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018384

Entity Name: SHELTON PROPERTIES, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

4357 - 14TH WAY NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

4357 - 14TH WAY NE.
ST. PETERSBURG, FL 33703

Current Mailing Address:

3521 - 1ST AVE NO.
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 30-0223462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, STEPHEN E
3521 - 1ST AVE NO.
ST. PETERSBURG, FL 33713 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: D
Name: SHELTON, STEPHEN E
Address: 4357 - 14TH WAY NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: D
Name: SHELTON, CHRISTINE M
Address: 4357 - 14TH WAY NE
City-St-Zip: ST. PETERSBURG, FL 33703

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: CHRISTINE SHELTON

SEC

01/31/2012

Electronic Signature of Signing Officer or Director

Date