

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120566

FILED
Apr 24, 2009
Secretary of State

Entity Name: JIM SHELTON'S REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

UNIT 201, 10323 KENSINGTON SHORE DR.
ORLANDO, FL 328277318

New Principal Place of Business:

10323 KENSINGTON SHORE DR.
UNIT 201
ORLANDO, FL 328277318

Current Mailing Address:

UNIT 201, 10323 KENSINGTON SHORE DR.
ORLANDO, FL 328277318

New Mailing Address:

FEI Number: 20-1513491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, JAMES L MR
906 ASSEMBLY COURT
REUNION, FL 34747 US

Name and Address of New Registered Agent:

SHELTON, JAMES L MR
10323 KENSINGTON SHORE DRIVE
UNIT 201
ORLANDO, FL 32827 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHELTON, JAMES L
Address: 906 ASSEMBLY COURT
City-St-Zip: REUNION, FL 34747

Title: D () Delete
Name: SHELTON, VIRGINIA S MRS.
Address: 906 ASSEMBLY COURT
City-St-Zip: REUNION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES L. SHELTON

MR.

04/24/2009

Electronic Signature of Signing Officer or Director

Date