

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041055

Entity Name: RICHARD SHELTON, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

113 DRAGONFLY DR.
JACKSONVILLE, FL 32259

New Principal Place of Business:

113 DRAGONFLY DR.
ST JOHNS, FL 32259

Current Mailing Address:

113 DRAGONFLY DR.
JACKSONVILLE, FL 32259

New Mailing Address:

113 DRAGONFLY DR.
ST JOHNS, FL 32259

FEI Number: 51-0538355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, RICHARD
113 DRAGONFLY DR.
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

SHELTON, RICHARD
113 DRAGONFLY DR.
ST JOHNS, FL 32259 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHELTON, RICHARD
Address: 113 DRAGONFLY DR.
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHELTON, RICHARD
Address: 113 DRAGONFLY DR.
City-St-Zip: ST JOHNS, FL 32259

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: RICHARD A SHELTON

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date