

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078487

Entity Name: SHELTON HOLDINGS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4446 HENDRICKS AVENUE
SUITE 371
JACKSONVILLE, FL 32207

New Principal Place of Business:

6817 SOUTHPOINT PARKWAY
SUITE 504
JACKSONVILLE, FL 32216

Current Mailing Address:

4446 HENDRICKS AVENUE
SUITE 371
JACKSONVILLE, FL 32207

New Mailing Address:

6817 SOUTHPOINT PARKWAY
SUITE 504
JACKSONVILLE, FL 32216

FEI Number: 20-2995548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

WILLIAM, THOMPSON
1590 ISLAND LANE
SUITE 26
FLEMING ISLAND, FL 32003 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: WILLIAM THOMPSON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SHELTON, MARY L
Address: 4446 HENDRICKS AVENUE, SUITE 371
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SHELTON, MARY L
Address: 6817 SOUTHPOINT PARKWAY
City-St-Zip: JACKSONVILLE, FL 32216

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: MARY LEE SHELTON

DPST

04/29/2008

Electronic Signature of Signing Officer or Director

Date