2007 FOR PROFIT CORPORATION

changed, or on an attachmer

Apr 09, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-09-2007 90087 018 ***150.00 DOCUMENT # P06000047219 K.L. SHELTON CONSTRUCTION, INC. 40054709 Principal Place of Business Mailing Address 5565 39TH ST N 5565 39TH ST N ST PETERSBURG, FL 33714 ST PETERSBURG, FL 33714 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 04042007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4422543 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHELTON, KEITH L Street Address (P.O. Box Number is Not Acceptable) 5565 39TH ST N ST PETERSBURG, FL 33714 City Zip Code FL 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D Change ☐ Addition TITLE ☐ Delete TITLE SHELTON, KEITH L NAME NAME STREET ADORESS 5565 39TH ST N STREET ADDRESS ST PETERSBURG, FL 33714 CITY-ST-ZIP CITY - ST - ZIP Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE . ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. I 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 it 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 in Block 10 or Block 11 ii

FILED

Daytime Phone #