2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047219

Entity Name: K.L. SHELTON CONSTRUCTION, INC.

FILED Mar 20, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5565 39TH ST N ST PETERSBURG, FL 33714 **Current Mailing Address: New Mailing Address:** 5565 39TH ST N ST PETERSBURG, FL 33714 FEI Number: 20-4622543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHELTON, KEITH L PRES 5565 39TH ST N ST PETERSBURG, FL 33714 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHELTON, KEITH L Address: 5565 39TH ST N

City-St-Zip: ST PETERSBURG, FL 33714

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: KEITH SHELTON PRES 03/20/2012