

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039475

Entity Name: SHELTON JACKSON INC.

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

325 HIGDON ROAD
JACKSONVILLE, FL 32234 US

New Principal Place of Business:

7052 103RD STREET
305
JACKSONVILLE, FL 32210 US

Current Mailing Address:

325 HIGDON ROAD
JACKSONVILLE, FL 32234 US

New Mailing Address:

7052 103RD STREET
305
JACKSONVILLE, FL 32210 US

FEI Number: 26-2449244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, EDWIN
325 HIGDON ROAD
JACKSONVILLE, FL 32234 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, EDWIN
Address: 325 HIGDON ROAD
City-St-Zip: JACKSONVILLE, FL 32234 US

Title: SEC () Delete
Name: JACKSON, SHELTON
Address: 325 HIGDON ROAD
City-St-Zip: JACKSONVILLE, FL 32234 US

Title: DIR (X) Delete
Name: JACKSON, SHELTON JR.
Address: 325 HIGDON ROAD
City-St-Zip: JACKSONVILLE, FL 32234 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHELTON JACKSON

SEC

05/19/2009

Electronic Signature of Signing Officer or Director

Date