

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072640

Entity Name: SHELTON MOTORS, INC.

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

888 GREEN LEAF CIRCLE
VERO BEACH, FL 32960

New Principal Place of Business:

929 7TH AVE.
VERO BEACH, FL 32960

Current Mailing Address:

888 GREEN LEAF CIRCLE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 26-3089383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOBERLEY, SHELTON
888 GREEN LEAF CIRCLE
VERO BEACH, FL 32960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MOBERLEY, SHELTON
Address: 888 GREEN LEAF CIRCLE
City-St-Zip: VERO BEACH, FL 32960

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: SHELTON MOBERLEY

D

03/10/2010

Electronic Signature of Signing Officer or Director

Date