

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102152

FILED
Sep 02, 2009
Secretary of State

Entity Name: SHELTON HOLDINGS INTERNATIONAL GROUP, INCORPORATED

Current Principal Place of Business:

4434 GEARHART RD
UNIT 202
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

18326 MAPLE MILL DRIVE
CYPRESS, TX 77429

New Mailing Address:

FEI Number: 27-0716010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, AMANDA
4434 GEARHART RD
#202
TALLAHASSEE, FL 32303 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: CEO () Delete
Name: SHELTON, AMANDA RENEE
Address: 4434 GEARHART RD, UNIT 202
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHELTON, AMANDA RENEE
Address: 18326 MAPLE MILL DRIVE
City-St-Zip: CYPRESS, TX 77429

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: AMANDA SHELTON

CEO

09/02/2009

Electronic Signature of Signing Officer or Director

Date