

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087259

FILED
Apr 28, 2011
Secretary of State

Entity Name: CHARLYN SHELTON ENTERPRISES INC.

Current Principal Place of Business:

1211 STONECUTTER DRIVE #406
CELEBRATION, FL 34747

New Principal Place of Business:

1211 STONECUTTER DRIVE #406
CELEBRATION, FL 34747 UN

Current Mailing Address:

1211 STONECUTTER DRIVE #406
CELEBRATION, FL 34747

New Mailing Address:

PO BOX 470774
CELEBRATION, FL 34747

FEI Number: 26-3217362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, CHARLYN
1211 STONECUTTER DRIVE #406
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

SHELTON, CHARLYN
1211 STONECUTTER DRIVE #406
TRUE
CELEBRATION, FL 34747 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: CHARLYN SHELTON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SHELTON, CHARLYN
Address: 1211 STONECUTTER DRIVE #406
City-St-Zip: CELEBRATION, FL 34747 UN

Title: VD
Name: YEAMAN, CHRISTOPHER
Address: 608 E. WILLOW STREET
City-St-Zip: GARDNER, KS 66030 UN

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: CHARLYN SHELTON

PSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date