2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087259

Entity Name: CHARLYN SHELTON ENTERPRISES INC.

FILED Sep 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1211 STONECUTTER DRIVE #406 CELEBRATION, FL 34747 UN

Current Mailing Address: 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: Name and Address of New Registered Agent:

SHELTON, CHARLYN

1211 STONECUTTER DRIVE #406

TRUE

CELEBRATION, FL 34747 US

SHELTON, CHARLYN

1211 STONECUTTER DRIVE #406

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: 09/18/2012

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 09/18/2012