

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006579

Entity Name: SHELTON DEALERSHIPS, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

5740 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1500 N FEDERAL HIGHWAY
230
FORT LAUDERDALE, FL 33304

Current Mailing Address:

5740 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Mailing Address:

1500 N FEDERAL HIGHWAY
230
FORT LAUDERDALE, FL 33304

FEI Number: 65-0728156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, STEPHEN H
5750 NO FEDERAL HIGHWAY
FORT LAUDEDALE, FL 33308 US

Name and Address of New Registered Agent:

SHELTON, STEPHEN H
5750 NO FEDERAL HIGHWAY
230
FORT LAUDEDALE, FL 33304 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: STEPHEN H SHELTON

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHELTON, THOMAS PRES
Address: 5750 NO FEDERAL HIGHWAY
City-St-Zip: FORT LAUDEDALE, FL 33308

Title: D () Delete
Name: SHELTON, STEPHEN H SECY
Address: 5750 NO FEDERAL HIGHWAY
City-St-Zip: FORT LAUDEDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS SHELTON

SECY

03/30/2009

Electronic Signature of Signing Officer or Director

Date