

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006579

FILED
Feb 26, 2010
Secretary of State

Entity Name: SHELTON DEALERSHIPS, INC.

Current Principal Place of Business:

1500 N FEDERAL HIGHWAY
230
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1500 N FEDERAL HIGHWAY
230
FORT LAUDERDALE, FL 33304

New Mailing Address:

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
230
FORT LAUDEDALE, FL 33304 US

Name and Address of New Registered Agent:

SHELTON, STEPHEN H
1500 N FEDERAL HWY
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

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SHELTON, THOMAS PRES
Address: 1500 N FEDERAL HWY
City-St-Zip: FORT LAUDEDALE, FL 33308

Title: D
Name: SHELTON, STEPHEN H SECY
Address: 1500 N FEDERAL HWY
City-St-Zip: FORT LAUDEDALE, FL 33308

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: STEPHEN H SHELTON

SECY

02/26/2010

Electronic Signature of Signing Officer or Director

Date