

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006579

FILED
Mar 02, 2011
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:

800 E CYPRESS CREEK ROAD
204
FORT LAUDERDALE, FL 33334

Current Mailing Address:

1500 N FEDERAL HIGHWAY
230
FORT LAUDERDALE, FL 33304

New Mailing Address:

800 E CYPRESS CREEK ROAD
204
FORT LAUDERDALE, FL 33334

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
1500 N FEDERAL HWY
230
FORT LAUDEDALE, FL 33304 US

Name and Address of New Registered Agent:

SHELTON, STEPHEN H
800 E CYPRESS CREEK ROAD
204
FORT LAUDEDALE, FL 33334 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

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHELTON, THOMAS PRES
Address: 800 E CYPRESS CREEK
City-St-Zip: FORT LAUDEDALE, FL 33334

Title: D
Name: SHELTON, STEPHEN H SECY
Address: 800 E CYPRESS CK ROAD
City-St-Zip: FORT LAUDEDALE, FL 33334

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: THOMAS SHELTON

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date