

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000084627

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Entity Name:** THE SHELTON MANAGMENT GROUP, INC.

**Current Principal Place of Business:**

5258 SW 8TH STREET  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

6488 SW 24TH STREET  
MIAMI, FL 33155

**Current Mailing Address:**

P.O. BOX 141857  
CORAL GABLES, FL 33114

**New Mailing Address:**

**FEI Number:** 65-0867483

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHELTON, SUSANA  
5258 SW 8TH STREET  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

SHELTON, SUSANA  
6488 SW 24TH STREET  
MIAMI, FL 33155 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: SUSANA SHELTON

04/29/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SHELTON, SUSANA  
Address: 6488 SW 24TH STREET  
City-St-Zip: MIAMI, FL 33155

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: SUSANA SHELTON

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date