

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000106127

**FILED**  
**Feb 16, 2012**  
**Secretary of State**

**Entity Name:** SHELTON & ASSOC. REALTORS, INC.

**Current Principal Place of Business:**

6333 SUNSET DR  
SOUTH MIAMI, FL 33143

**New Principal Place of Business:**

6301 SUNSET DRIVE  
SUITE 202  
SOUTH MIAMI, FL 33143 US

**Current Mailing Address:**

6333 SUNSET DRIVE  
SOUTH MIAMI, FL 33143

**New Mailing Address:**

6301 SUNSET DRIVE  
SUITE 202  
SOUTH MIAMI, FL 33143 US

**FEI Number:** 65-0883284

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SALAS, RAUL E  
6301 SUNSET DRIVE  
SOUTH MIAMI, FL 33143 US

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

SALAS, RAUL E  
6301 SUNSET DRIVE  
SUITE 202  
SOUTH MIAMI, FL 33143 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: RAUL E SALAS

02/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SHELTON, TERESITA  
Address: 6301 SUNSET DRIVE, SUITE 202  
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: D  
Name: BERNACE, TERESITA M  
Address: 6301 SUNSET DRIVE, SUITE 202  
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: D  
Name: SALAS, RAUL E  
Address: 6301 SUNSET DRIVE, SUITE 202  
City-St-Zip: SOUTH MIAMI, FL 33143 US

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: TERESITA SHELTON

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date