## 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65610

Entity Name: SAXON BUSINESS SYSTEMS, INC.

**Current Principal Place of Business:** 

14025 NW 60TH AVENUE MIAMI LAKES. FL 33014

**Current Mailing Address:** 

14025 NW 60TH AVENUE MIAMI LAKES, FL 33014 US

FEI Number: 59-2560595 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2024

**Secretary of State** 

8490441359CC

## Officer/Director Detail:

Title P, DIRECTOR Title T

NameTHOMAS, BETHNameMCFADDEN, CLAIREAddress14025 NW 60TH AVENUEAddress14025 NW 60TH AVENUECity-State-Zip:MIAMI LAKES FL 33014City-State-Zip:MIAMI LAKES FL 33014

Title VS Title DIRECTOR

NameCOLON, FLOR MNameSTEELE, SHARONAddress201 MERRITT 7Address201 MERRITT 7

City-State-Zip: NORWALK CT 06851 City-State-Zip: NORWALK CT 06851

TitleDIRECTOR, ASST. TREASURERTitleASST. TREASURERNameMILNE, DAVIDNameMORENZONI, RICKAddress8701 FLORIDA MINING BLVDAddress369 EDWIN DRIVE

City-State-Zip: TAMPA FL 33634 City-State-Zip: VIRGINIA BEACHC VA 23462

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: DAVID MILNE

ASST TREASURER

04/16/2024