

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173572

Entity Name: SAXON FINANCIAL GROUP, INC.

Current Principal Place of Business:

156 EAST INLET DRIVE
PALM BEACH, FL 33480

Current Mailing Address:

P.O. BOX 2375
PALM BEACH, FL 33480

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMALL, MICHAEL B
156 EAST INLET DRIVE
PALM BEACH, FL 33480 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

Officer/Director Detail :

Title DPST
Name SMALL, MICHAEL B
Address P.O. BOX 2375
City-State-Zip: PALM BEACH FL 33480

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: MICHAEL B. SMALL

DPST

03/02/2014

Electronic Signature of Signing Officer/Director Detail

Date