

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 221386

FILED
May 30, 2012
Secretary of State

Entity Name: SAXON GROVES, INC.

Current Principal Place of Business:

1850 US HWY 27 SOUTH
AVON PARK, FL 33825 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 756
AVON PARK FLA, FL 33826 US

New Mailing Address:

FEI Number: 59-6070949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, TONI D
1850 US HWY 27 S
AVON PARK, FL 33826 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VD
Name: CASON, ALLAN L
Address: 1513 BARBIL LANE
City-St-Zip: AVON PARK, FL 33825

Title: PD
Name: BROOKS, TONI
Address: 1543 BARBIL LANE
City-St-Zip: AVON PARK, FL 33825

Title: SD
Name: STEPHENS, HEIDI
Address: 6044 STRAFFORD OAKS DRIVE
City-St-Zip: SEBRING, FL 33875

Title: VD
Name: BROOKS, JAMES L
Address: 1543 BARBIL LANE
City-St-Zip: AVON PARK, FL 33825

Title: VD
Name: BARBEN, NICOLE S
Address: 2093 HARTTS DESIRE LANE
City-St-Zip: AVON PARK, FL 33825

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: TONI D BROOKS

PRES

05/30/2012

Electronic Signature of Signing Officer or Director

Date