

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96514

FILED
Apr 28, 2011
Secretary of State

Entity Name: JAXON DEVELOPERS, INC.

Current Principal Place of Business:

1850 COLWOOD COURT
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

1850 COLWOOD COURT
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 31-0738726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRKIS, LEO I.
1850 COLWOOD COURT
JACKSONVILLE, FL 32217 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: P
Name: MIRKIS, LEO I.
Address: 1850 COLWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32217

Title: S
Name: MIRKIS, SHIRLEY P.
Address: 1850 COLWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32217

Title: T
Name: ROSENTHAL, HELENE T.
Address: 307 W 80TH ST
City-St-Zip: NEW YORK, NY 10024

Title: V
Name: MIRKIS, SHERRY L.
Address: 2883 BRANNICK PLACE
City-St-Zip: SAN DIEGO, CA 92122

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: LEO MIRKIS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date