

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117186

Entity Name: NEXTON, INC.

FILED
Aug 07, 2007
Secretary of State

Current Principal Place of Business:

7267 NW 12TH STREET
MIAMI, FL 33126

New Principal Place of Business:

6065 NW 167TH STREET
B24
MIAMI, FL 33015 US

Current Mailing Address:

7267 NW 12TH STREET
MIAMI, FL 33126

New Mailing Address:

6065 NW 167TH STREET
B24
MIAMI, FL 33015 US

FEI Number: 05-0537594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN, SANIA
7267 NW 12TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SAN, SANIA
6065 NW 167TH STREET
B24
MIAMI, FL 33015 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:

08/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAN, SANIA
Address: 7267 NW 12TH STREET
City-St-Zip: MIAMI, FL 33126

Title: ST () Delete
Name: THAXTON, GERALD E
Address: 504 SW 183RD WAY
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAN, SANIA
Address: 6065 NW 167TH STREET, B24
City-St-Zip: MIAMI, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANIA SAN

P

08/07/2007

Electronic Signature of Signing Officer or Director

Date