

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000071682

1. Entity Name
GV ON SAXON, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 JUN -6 AM 10:56
#158.15

Principal Place of Business
2221 LEE ROAD STE 28
WINTER PARK, FL 32789

Mailing Address
2221 LEE ROAD STE 28
WINTER PARK, FL 32789

2. Principal Place of Business

650 S. Northlake Blvd
Suite, Apt. #, etc.
Suite 450

City & State
Altamonte Springs FL

Zip Country
32701 USA

3. Mailing Address

650 S. Northlake Blvd
Suite, Apt. #, etc.
Suite 450

City & State
Altamonte Springs FL

Zip Country
32701 USA

03312005 Chg-P CR2E034 (10/03)

4. FEI Number
20-0063448

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LECCESE, SALVADOR
2221 LEE ROAD STE 28
WINTER PARK, FL 32789

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

650 S. Northlake Blvd, Suite 450
City Altamonte Springs FL Zip Code 32701

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PT ☐ Delete
NAME LECCESE, SALVADOR
STREET ADDRESS 3221 LEE ROAD SUITE 28
CITY - ST - ZIP WINTER PARK, FL 32789

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
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CITY - ST - ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 650 S. Northlake Blvd, Suite 450
CITY - ST - ZIP Altamonte Springs, FL 32701

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-6-05

Date

407-645-5575

Daytime Phone #