

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110500

Entity Name: SAXON WALL CORP.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

321 NW 3RD AVE.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

321 NW 3RD AVE.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-0283612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDALLAH, FRANCIS
321 NW 3RD AVE.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

DAHACHEH, OMIDA
321 NW 3RD AVE.
POMPANO BEACH, FL 33060 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: OMIDA

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAHACHEH, OMIDA
Address: 321 N.W. 3RD AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: OMIDA DAHACHEH

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date