2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107254

Entity Name: SAXON CONSTRUCTION, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15515 94TH STREET NORTH WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

15515 94TH STREET NORTH WEST PALM BEACH, FL 33412

FEI Number: 74-3150167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, SHARON WARD, SHARON M
15515 94TH STREET NORTH
WEST PALM BEACH, FL 33412 US WEST PALM BEACH, FL 33412 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: SHARON M. WARD 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: WARD, PATRICK

Address: 15515 94TH STREET NORTH City-St-Zip: WEST PALM BEACH, FL 33412

Title: DV

Name: WARD, SHARON

Address: 15515 94TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: PATRICK WARD DP 04/26/2010