

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003530

FILED
Jan 06, 2012
Secretary of State

Entity Name: SAXONY DISTRIBUTORS, INC.

Current Principal Place of Business:

660 LINTON BOULEVARD
SUITE 211
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

660 LINTON BOULEVARD
SUITE 211
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-4152168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIFF, LAWRENCE M ESQ.
8551 WEST SUNRISE BLVD
300
PLANTATION, FL 33322 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: PD
Name: CHATOFF, GARY
Address: 660 LINTON BOULEVARD, SUITE 211
City-St-Zip: DELRAY BEACH, FL 33444

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: GARY CHATOFF

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date