

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027740

FILED
Apr 26, 2011
Secretary of State

Entity Name: SAXON GROUP, INC.

Current Principal Place of Business:

3135 SW MAPP ROAD
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3135 SW MAPP ROAD
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 20-4382013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZUTI, JOSEPH R
3135 SW MAPP ROAD
PALM CITY, FL 34990 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: P
Name: JULIANO, LUCY
Address: 5835 SW MAPP RD
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: JULIANO, LISA
Address: 5835 SW MAPP RD
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: CIFELLI, SALLY
Address: 5835 SW MAPP RD
City-St-Zip: PALM CITY, FL 34990

Title: T
Name: JULIANO, ANTHONY
Address: 5835 SW MAPP RD
City-St-Zip: PALM CITY, FL 34990

Title: T
Name: JULIANO, HELEN
Address: 5835 SW MAPP RD
City-St-Zip: PALM CITY, FL 34990

Title: S
Name: JULIANO, SALVATORE
Address: 5825 SW MAPP RD
City-St-Zip: PALM CITY, FL 34990

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: SALVATORE J JULIANO

S

04/26/2011

Electronic Signature of Signing Officer or Director

Date