

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095701

FILED
Aug 24, 2011
Secretary of State

Entity Name: SAXON ARCHIVES PALM BEACH INC

Current Principal Place of Business:

1601 HILL AVENUE, STE. C
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1601 HILL AVENUE, STE. C
WEST PALM BEACH, FL 33407

New Mailing Address:

11985 SOUTHERN BLVD.
#253
ROYAL PALM BEACH, FL 33411

FEI Number: 65-1118316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXON, DWIGHT
12767 PINE ACRE LANE
WELLINGTON, FL 33414 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: SAXON, DWIGHT
Address: 12767 PINE ACRE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: SAXON, CONNIE R
Address: 12767 PINE ACRE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: SEC
Name: ROB, JESSELL
Address: 10897 PASO FINO DRIVE
City-St-Zip: WELLINGTON, FL 33449

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: CONNIE R. SAXON

VP

08/24/2011

Electronic Signature of Signing Officer or Director

Date