

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035502

FILED
Apr 18, 2011
Secretary of State

Entity Name: SAXON DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

47 W. WALL STREET
FROSTPROOF, FL 33843 US

New Principal Place of Business:

Current Mailing Address:

47 W. WALL STREET
FROSTPROOF, FL 33843 US

New Mailing Address:

FEI Number: 65-0416852 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOHL, ROBERT
47 W. WALL STREET
FROSTPROOF, FL 33843 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: DP
Name: WOHL, ROBERT
Address: 47 W WALL STREET
City-St-Zip: FROSTPROOF, FL 33843 US

Title: DV
Name: GOLD, CAROLYN
Address: 450 NE 32 STREET
City-St-Zip: MIAMI, FL 33137 US

Title: DST
Name: WOHL, AGNES
Address: 935 NE 72 TERRACE
City-St-Zip: MIAMI, FL 33138 US

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: ROBERT WOHL

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date