2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035502

Entity Name: SAXON DEVELOPMENT COMPANY, INC.

FILED Apr 30, 2012 Secretary of State

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

47 W. WALL STREET

FROSTPROOF, FL 33843 US

Current Mailing Address: New Mailing Address:

47 W. WALL STREET

FROSTPROOF, FL 33843 US

FEI Number: 65-0416852 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:

WOHL, ROBERT 47 W. WALL STREET FROSTPROOF, FL 33843 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 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 DP 04/30/2012