

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084159

Entity Name: SAXON - CLARK INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

995 STATE ROAD 434 NORTH
509
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

995 STATE ROAD 434 NORTH
509
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3429238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, THOMAS P
89 WISTERIA DR
LONGWOOD, FL 32779 US

New Principal Place of Business:

285 W CENTRAL PARKWAY
1710
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

285 W CENTRAL PARKWAY
1710
ALTAMONTE SPRINGS, FL 32714 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, DONALD K
Address: 89 WISTERIA DR
City-St-Zip: LONGWOOD, FL 32779

Title: VP
Name: CLARK, THOMAS P
Address: 89 WISTERIA DR
City-St-Zip: LONGWOOD, FL 32779

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: THOMAS P CLARK

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date