2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2012
Secretary of State

DOCUMENT# P96000084159

Entity Name: SAXON - CLARK INC.

Current Principal Place of Business:

285 W CENTRAL PARKWAY
1710
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

285 W CENTRAL PARKWAY
1710
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

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

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: 1055 KENSINGTON PARK DR UNIT 807
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP
Name: CLARK, THOMAS P
Address: 1055 KENSINGTON PARK DR UNIT 807
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DIR
Name: BAIRD, JASON D
Address: 9235 LONGFELLOW PL
City-St-Zip: APOPKA, FL 32703 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: THOMAS P CLARK VP 04/11/2012
Electronic Signature of Signing Officer or Director Date