

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016763

Entity Name: SAXON REAL ESTATE, INC.

FILED  
Mar 18, 2009  
Secretary of State

## Current Principal Place of Business:

6827 N. ORANGE BLOSSOM TRAIL,STE.2  
ORLANDO, FL 32860

## New Principal Place of Business:

6827 N. ORANGE BLOSSOM TRAIL  
SUITE 6  
ORLANDO, FL 32810

## Current Mailing Address:

PO BOX 609521  
ORLANDO, FL 32860

## New Mailing Address:

FEI Number: 59-3495076      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DEMPSEY, W.GLENN  
505 S. FLAGLER DR.,STE.1330  
W. PALM BEACH, FL 33401      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: HENDERSON, JAMES  
Address: 6827 N. ORANGE BLOSSOM TRAIL,STE.2  
City-St-Zip: ORLANDO, FL 32860

Title: T ( ) Delete  
Name: HAYWARD, ANDY  
Address: 6827 N ORANGE BLOSSOM TRL STE 2  
City-St-Zip: ORLANDO, FL 32860

Title: VP ( ) Delete  
Name: SWANSON, RUSS  
Address: 11101 S CROWN WAY #8  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VP ( ) Delete  
Name: DOBON, LOU  
Address: 5505 JOHNS RD STE 702  
City-St-Zip: TAMPA, FL 33634

Title: VP ( ) Delete  
Name: LAWSON, JIM  
Address: 2589 OSCAR JOHNSON DR  
City-St-Zip: NORTH CHARLESTON, SC 29405

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition  
Name: HENDERSON, JAMES  
Address: 6827 N. ORANGE BLOSSOM TRAIL,STE.2  
City-St-Zip: ORLANDO, FL 32810

Title: T (X) Change ( ) Addition  
Name: HAYWARD, ANDY  
Address: 6827 N ORANGE BLOSSOM TRL STE 2  
City-St-Zip: ORLANDO, FL 32810

Title: VP (X) Change ( ) Addition  
Name: SWANSON, RUSS  
Address: 1201 AMERICAN PACIFIC DR., SUITE G  
City-St-Zip: HENDERSON, NV 89074

Title: VP (X) Change ( ) Addition  
Name: DOBON, LOU  
Address: 4909 WEST KNOLLWOOD ST.  
City-St-Zip: TAMPA, FL 33634

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES HENDERSON

PDS

03/18/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date