2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33805

Entity Name: SAV-ON, INC.

FILED Mar 14, 2011 Secretary of State

03/14/2011

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

8640 E CR-25

BELLEVIEW, FL 34420 US

Current Mailing Address: New Mailing Address:

P. O. BOX 705

BELLEVIEW, FL 34421 US

FEI Number: 59-3074506 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:

SIEGEL SR., LARRY D. CASTELLI, LOUISE EA
8241 SW 56TH TERRACE 11791 SE US HWY 441
OCALA, FL 34476 US BELLEVIEW, FL 34420 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: LOUISE CASTELLI,EA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P\

Name: HEATLEY, TERRY W Address: 8640 EAST CR-25 City-St-Zip: BELLEVIEW, FL 34420

Title: ST

 Name:
 HEATLEY, JANET

 Address:
 8640 EAST CR-25

 City-St-Zip:
 BELLEVIEW, FL 34420

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: JANET HEATLEY ST 03/14/2011