

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64109

FILED
Mar 05, 2007
Secretary of State

Entity Name: SAXON, SECORD & COMPANY, P.A.

Current Principal Place of Business:

150 W. OAK STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

2531 PARTRIDGE DR
WINTER HAVEN, FL 33884

Current Mailing Address:

150 W. OAK STREET
KISSIMMEE, FL 34741

New Mailing Address:

2531 PARTRIDGE DR
WINTER HAVEN, FL 33884

FEI Number: 59-3156653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXON, R E PRES
150 W. OAK ST.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SAXON, R E PRES
2531 PARTRIDGE DR
WINTER HAVEN, FL 33884 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:

03/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAXON, R E PRES
Address: 150 W. OAK ST.
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: SECORD, CHARLES
Address: 150 W. OAK ST.
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAXON, R E PRES
Address: 2531 PARTRIDGE DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change () Addition
Name: SECORD, CHARLES
Address: 150 W. OAK ST.
City-St-Zip: KISSIMMEE, FL 34741

I hereby certify that the information supplied with this filing does not qualify for the 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: R E SAXON

P

03/05/2007

Electronic Signature of Signing Officer or Director

Date