2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097568

Entity Name: SANTA FE ELECTRONICS INC

Current Principal Place of Business:

160 S LAWRENCE BLVD

KEYSTONE HEIGHTS. FL 32656

Current Mailing Address:

1004 SE COUNTY ROAD 21B MELROSE, FL 32666 US

FEI Number: 20-3124790 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TANNER-RICE, GRAYLYN 1004 SE COUNTY ROAD 21B MELROSE, FL 32666 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:

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2015

Secretary of State

CC3062824163

Officer/Director Detail:

Title P Title VP

Name TANNER-RICE, GRAYLYN T Name RICE, ARTHUR B

Address 1004 SE COUNTY ROAD 21B Address 1004 SE COUNTY ROAD 21B

City-State-Zip: MELROSE FL 32666 City-State-Zip: MELROSE FL 32666

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: GRAYLYN TANNER-RICE

PRESIDENT

04/21/2015