

2014 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

Officer/Director Detail :

Title P
Name TANNER-RICE, GRAYLYN T
Address 1004 SE COUNTY ROAD 21B
City-State-Zip: MELROSE FL 32666

Title VP
Name RICE, ARTHUR B
Address 1004 SE COUNTY ROAD 21B
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

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date