

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K24436

Entity Name: SANTA FE FORD, INC.

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

16330 US HWY 4410
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

16330 US HWY 4410
ALACHUA, FL 32615

New Mailing Address:

FEI Number: 59-2892876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAITCUS, JOHN J.
1910 NW 14TH AVE
GAINESVILLE, FL 32601 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

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: WAITCUS, GREGORY M
Address: 3939 NW 37TH PL
City-St-Zip: GAINESVILLE, FL 32606

Title: D () Delete
Name: WAITCUS, HENRIETTA D, .
Address: 1910 NW 14TH AVE
City-St-Zip: GAINESVILLE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.P. (X) Change () Addition
Name: WAITCUS, GREGORY M
Address: 15218 NW 258 PL
City-St-Zip: ALACHUA, FL 32615

Title: SEC. (X) Change () Addition
Name: WAITCUS, HENRIETTA,
Address: 1910 NW 14TH AVE
City-St-Zip: GAINESVILLE, FL 32605

Title: PRES () Change (X) Addition
Name: JOHN JOSEPH WAITCUS,
Address: 1910 NW 14TH AVE.
City-St-Zip: GAINESVILLE, FL 32605

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: GREGORY M. WAITCUS

V.P.

11/04/2008

Electronic Signature of Signing Officer or Director

Date