2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24436

Entity Name: SANTA FE FORD, INC.

FILED Feb 09, 2012 Secretary of State

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

16330 US HWY 4410 ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

16330 US HWY 4410 ALACHUA, FL 32615

FEI Number: 59-2892876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: V.P

 Name:
 WAITCUS, GREGORY M

 Address:
 15218 NW 258 PL

 City-St-Zip:
 ALACHUA, FL 32615

Title: SEC.

Name: WAITCUS, HENRIETTA
Address: 1910 NW 14TH AVE
City-St-Zip: GAINESVILLE, FL 32605

Title: PRES

Name: JOHN JOSEPH WAITCUS Address: 1910 NW 14TH AVE. City-St-Zip: GAINESVILLE, FL 32605

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: GREGORY WAITCUS VP 02/09/2012