## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000048521

Entity Name: SANTANA GROUP CORPORATION

FILED May 03, 2010 Secretary of State

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

170 SOUTH STATE ROAD 415 NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

170 SOUTH STATE ROAD 415 NEW SMYRNA BEACH, FL 32168

FEI Number: 59-3645392 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

WOOD, YVONNE 170 SOUTH STATE ROAD 415 NEW SMYRNA BEACH, FL 32168 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: DP

Name: WOOD, JACK D

Address: 170 SOUTH STATE ROAD 415 City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DST

Name: WOOD, YVONNE

Address: 170 SOUTH STATE ROAD 415 City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: CFO

Name: GUZMAN, NAN

Address: 170 SOUTH STATE ROAD 415 City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: NAN GUZMAN CFO 05/03/2010