

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000029703

FILED
Feb 28, 2011
Secretary of State

Entity Name: SANTA PROPERTIES CORP.

Current Principal Place of Business:

117 LAKE EMERALD DRIVE
105
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3153 W HALLENDALE BEACH BLVD
171
PEMBROKE PARK, FL 33009

Current Mailing Address:

117 LAKE EMERALD DRIVE
105
FORT LAUDERDALE, FL 33309

New Mailing Address:

5364 EHRLICH ROAD
171
TAMPA, FL 33624

FEI Number: 03-0416875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBBS, JOSEPH M DIBBS
117 LAKE EMERALD DRIVE
105
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DIBBS, SHAWNEKA
5364 EHRLICH ROAD
171
TAMPA, FL 33624 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: SHAWNEKA DIBBS

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DIBBS, MICHAEL G
Address: 5364 EHRLICH ROAD
City-St-Zip: TAMPA, FL 33624

Title: V
Name: DIBBS, STEVEN
Address: 5364 EHRLICH ROAD
City-St-Zip: TAMPA, FL 33624

Title: S
Name: DIBBS, SHAWNEKA
Address: 5364 EHRLICH ROAD
City-St-Zip: TAMPA, FL 33624

Title: T
Name: DIBBS, SHANE D
Address: 5364 EHRLICH ROAD
City-St-Zip: TAMPA, FL 33624

Title: D
Name: DIBBS, PAULETTE
Address: 5364 EHRLICH ROAD
City-St-Zip: TAMPA, FL 33624

Title: C
Name: DIBBS, VICTORIA
Address: 5364 EHRLICH ROAD
City-St-Zip: TAMPA, FL 33624

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: SHAWNEKA DIBBS

S

02/28/2011

Electronic Signature of Signing Officer or Director

Date