

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000029703

FILED
May 11, 2011
Secretary of State

Entity Name: SANTA PROPERTIES CORP.

Current Principal Place of Business:

3153 W HALLENDALE BEACH BLVD
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

3837 NORTHDAL BLVD
SUITE 330
TAMPA, FL 33624

New Mailing Address:

117 LAKE EMERALD DRIVE
SUITE 105
OAKLAND PARK, FL 33309

FEI Number: 03-0416875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBBS, SHAWNEKA S
3837 NORTHDAL BLVD
SUITE 330
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

DIBBS, JOSEPH
117 LAKE EMERALD DRIVE
SUITE 105
OAKLAND PARK, FL 33309 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: JOSEPH DIBBS

05/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DIBBS, JOSEPH I
Address: 117 LAKE EMERALD DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

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: JOSEPH DIBBS

CEO

05/11/2011

Electronic Signature of Signing Officer or Director

Date