

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079585

Entity Name: SANTA FE TRACE, INC

FILED
Feb 14, 2010
Secretary of State

Current Principal Place of Business:

2133 NW 73RD AVE
MARGATE, FL 33063

New Principal Place of Business:

754 CHIP AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

2133 NW 73RD AVE
MARGATE, FL 33063

New Mailing Address:

754 CHIP AVENUE
POMPANO BEACH, FL 33069

FEI Number: 80-0487057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSSE, ROY D
2133 NW 73RD AVE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

GROSSE, ROY D
754 CIP AVENUE
POMPANO BEACH, FL 33069 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:

02/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GROSSE, ROY D
Address: 754 CHIP AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: GROSSE, SHARON K
Address: 754 CHIP AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: T
Name: GROSSE, ROY D
Address: 754 CHIP AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: S
Name: GROSSE, SHARON K
Address: 754 CHIP AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

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: ROY D. GROSSE

P

02/14/2010

Electronic Signature of Signing Officer or Director

Date