

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079585

Entity Name: SANTA FE TRACE, INC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

754 CHIP AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

860 FAIRWAY DRIVE
POMPANO BEACH, FL 33069

Current Mailing Address:

860 FAIRWAY DR.
POMPANO BEACH, FL 33069

New Mailing Address:

860 FAIRWAY DRIVE
POMPANO BEACH, FL 33069

FEI Number: 80-0487057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GROSSE, ROY D
860 FAIRWAY DRIVE
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: ROY D. GROSSE

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GROSSE, ROY D
Address: 860 FAIRWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: GROSSE, SHARON K
Address: 860 FAIRWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: T
Name: GROSSE, ROY D
Address: 860 FAIRWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: S
Name: GROSSE, SHARON K
Address: 860 FAIRWAY DRIVE
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

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date