

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000079585

Entity Name: SANTA FE TRACE, INC

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

860 FAIRWAY DRIVE  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

860 FAIRWAY DRIVE  
POMPANO BEACH, FL 33069

**New Mailing Address:**

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  
860 FAIRWAY DRIVE  
POMPANO BEACH, FL 33069 US

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

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

**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: SHARON K GROSSE

VP

03/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date