

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02659

Entity Name: U.S. PAWN AND AUTO, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

821 N US HWY 17-92
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

821 N US HWY 17-92
LONGWOOD, FL 32750 US

New Mailing Address:

821 N US HWY 17-92
LONGWOOD, FL 32746 US

FEI Number: 59-2894858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORDEN, ANNIE
360 JENNIFER COURT
LAKE MARY, FL 32746 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: PTD
Name: MORDEN, BARRY N PRES
Address: 360 JENNIFER COURT
City-St-Zip: LAKE MARY, FL 32746

Title: VSD
Name: MORDEN, ANNIE V PRES
Address: 360 JENNIFER COURT
City-St-Zip: LAKE MARY, FL 32746

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: ANNIE MORDEN

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date