

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H73129

FILED
Mar 30, 2009
Secretary of State

Entity Name: PEOPLES PAWN SHOPS OF I-95, INC.

Current Principal Place of Business:

2910 SOUTHWEST 30TH AVENUE
PEMBROKE PARK, FL 330201306

New Principal Place of Business:

Current Mailing Address:

2910 SOUTHWEST 30TH AVENUE
PEMBROKE PARK, FL 330201306

New Mailing Address:

FEI Number: 59-2594907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBERSON, JESS W
12509 SW 21 STREET
MIRAMAR, FL 33027 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: VP () Delete
Name: GIBERSON, RONA,
Address: 1910 LAKESHORE DR
City-St-Zip: WESTON, FL 33308

Title: P () Delete
Name: GIBERSON, JESS W,
Address: 12509 SW 21 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: V () Delete
Name: WHITE, GINA
Address: 14520 FAIRFAX PLACE
City-St-Zip: DAVIE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: LOPAKA, JODI
Address: 1807 NW 182ND AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESS GIBERSON

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date