

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 232939

FILED
Mar 17, 2011
Secretary of State

Entity Name: CARSON'S PAWN SHOP, INC.

Current Principal Place of Business:

CARSON'S PAWN SHOP
2706 NORTH PACE BLVD
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

CARSON'S PAWN SHOP
2706 NORTH PACE BLVD
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 59-0883750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIVEY, RANDALL M
112 FARGO RD LT A
CANTONMENT, FL 32533 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: PD
Name: SPIVEY, RANDALL M
Address: 112 FARGO RD LOT A
City-St-Zip: CANTONMENT, FL 32533

Title: VD
Name: SPIVEY, KENNETH R
Address: 4420 IVORY LN
City-St-Zip: MOLINO, FL 32577

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: RANDALL M. SPIVEY

P/D

03/17/2011

Electronic Signature of Signing Officer or Director

Date