

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 251697

FILED
Feb 10, 2009
Secretary of State

Entity Name: JIMMY'S MENS STORE AND PAWN SHOP, INC.

Current Principal Place of Business:

P O BOX 547
22 EGLIN PKWY SE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

22 EGLIN PKWY SE
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

P O BOX 547
22 EGLIN PKWY SE
FORT WALTON BEACH, FL 32548

New Mailing Address:

P. O. BOX 547
FORT WALTON BEACH, FL 32549 US

FEI Number: 59-0941844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJORS, ROY H
115 EDWARDS LANE ST
FORT WALTON BEACH, FL 32548 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MAJORS, BARBARA
Address: 115 EDWARDS LANE SE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: V () Delete
Name: MAJORS, BARBARA J.
Address: 115 EDWARDS LANE ST
City-St-Zip: FORT WALTON BEACH, FL

Title: P () Delete
Name: MAJORS, ROY H
Address: 115 EDWARDS LANE
City-St-Zip: FORT WALTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MAJORS, BARBARA
Address: 115 EDWARDS LANE SE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: V (X) Change () Addition
Name: MAJORS, BARBARA J.
Address: 115 EDWARDS LANE ST
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: P (X) Change () Addition
Name: MAJORS, ROY H
Address: 115 EDWARDS LANE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: ROY H. MAJORS

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date