2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 388137

FILED Jan 17, 2012 Secretary of State

Entity Name: HARRY'S PAWN SHOP, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

5800 RAMONA BLVD 4837 PHIPS HWY

JACKSONVILLE, FL 32205 US JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

3754 RUSTIC LANE

JACKSONVILLE, FL 32217 US

FEI Number: 59-1357924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUBY, STANLEY
3754 RUSTIC LANE

JACKSONVILLE, FL 32217 US

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: PE

Name: RUBY, STANLEY
Address: 3754 RUSTIC LANE
City-St-Zip: JACKSONVILLE, FL

Title: VPD

Name: RUBY, MARGO I Address: 3754 RUSTIC LANE

City-St-Zip: JACKSONVILLE, FL 32217 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: STANLEY RUBY PRES 01/17/2012