

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000003800

Entity Name: LAST DOLLAR, INC.

FILED
Jul 21, 2011
Secretary of State

Current Principal Place of Business:

2106 LAKE BASS CR.
LAKE WORTH, FL 33461

New Principal Place of Business:

107 LIGHTHOUSE CIRCLE
APT #1
JUPITER, FL 33469

Current Mailing Address:

2106 LAKE BASS CR.
LAKE WORTH, FL 33461

New Mailing Address:

PO BOX 7971
JUPITER, FL 33469

FEI Number: 65-0460946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TENNANT, RICK
2106 LAKE BASS CR.
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

FECHTNER, DAVID
107 LIGHTHOUSE CIRCLE
APT #1
JUPITER, FL 33469 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: DAVID FECHTNER

07/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FECHTNER, DAVID
Address: 107 LIGHTHOUSE CIRCLE, APT #1
City-St-Zip: JUPITER, FL 33469

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: DAVID FECHTNER

PRES

07/21/2011

Electronic Signature of Signing Officer or Director

Date