2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82336

FILED Apr 21, 2011 Secretary of State

Entity Name: O P GUN, PAWN & JEWELRY EXCHANGE, INC.

New Principal Place of Business: Current Principal Place of Business: 5066 NORTH DIXIE HWY. OAKLAND PARK, FL 33334 **Current Mailing Address: New Mailing Address:** 5066 NORTH DIXIE HWY. OAKLAND PARK, FL 33334 FEI Number: 59-2833002 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: DIAMOND, SANDY R PRES 5066 N. DÍXIE HIGHWAY OAKLAND PARK, FL 33334 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:

Name: DIAMOND, SANDY
Address: 10485 MATEO COURT
City-St-Zip: BOCA RATON, FL 33498

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: SANDY DIAMOND PRES 04/21/2011