2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74211

Entity Name: PARK & PAWN, INC.

FILED Jan 18, 2012 Secretary of State

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

274 NORTH STATE ROAD 7 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

274 NORTH STATE ROAD 7 MARGATE, FL 33063

FEI Number: 65-0133820 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:

DIROCCO & COMPANY C.P.A., P.A. 6601 NORTHWEST 14TH STREET SUITE 3 PLANTATION, FL 33313 US ZITON, SHIMON 274 N. STATE RD. 7 MARGATE, FL 33063 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: SHIMON ZITON 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ZITON, SHIMON

Address: 274 NORTH STATE ROAD 7 City-St-Zip: MARGATE, FL 33063

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: SHIMON ZITON PRES 01/18/2012