2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05975

FILED Jan 06, 2010 Secretary of State

Entity Name: DUNNELLON PAWN SHOPS, INC.

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

20491 THE GRANADA

DUNNELLON, FL 34432

Current Mailing Address: New Mailing Address:

C/O VAUGHN J. WOODSIDE 20491 THE GRANADA UNIT 1 - P.O. BOX 1803 DUNNELLON, FL 34432 US

FEI Number: 59-2961656 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:

WOODSIDE, VAUGHN J. 24091 THE GRANADA #1

DUNNELLON, FL 34432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: WOODSIDE, VAUGHN J. Address: 24091 THE GRANADA #1 City-St-Zip: DUNNELLON, FL 34432

Title: PTD

Name: WOODSIDE, SHAY D Address: 20491 THE GRANADA #1 City-St-Zip: DUNNELLON, FL 34432

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: VAUGHN J. WOODSIDE PTD 01/06/2010