2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41504

Entity Name: VILLAGE PAWN SHOP, INC.

FILED Apr 22, 2011 Secretary of State

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

147 NE 8TH ST HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

147 NE 8TH ST HOMESTEAD, FL 33030

FEI Number: 65-0168343 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:

EBY, EDWIN M
330 WASHINGTON AVE.
HOMESTEAD, FL 33030 US

EBY, EDWIN M
147 NE 8 TH ST
HOMESTEAD, FL 33030 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: 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 EBY, EDWIN M

 Address:
 147 NE 8 TH ST

 City-St-Zip:
 HOMESTEAD, FL 33030

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: EDWIN EBY OWNR 04/22/2011