## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000000260

FILED Apr 17, 2012 Secretary of State

Entity Name: UNITED PAWNBROKERS' GROUP, INC.

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

4527 ARNOLD AVENUE 4241 CORPORATE SQUARE NAPLES, FL 34104 NAPLES, FL 341044754 US

Current Mailing Address: New Mailing Address:

4527 ARNOLD AVENUE 4241 CORPORATE SQUARE NAPLES, FL 34104 NAPLES, FL 341044754 US

FEI Number: 22-3891136 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:

SAMS, TOM
4527 ARNOLD AVENUE
NAPLES, FL 34104 US
SAMS, TOM
4241 CORPORATE SQUARE
NAPLES, FL 341044754 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: 04/17/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: PD

Name: SAMS, TOM

Address: 4241 CORPORATE SQ City-St-Zip: NAPLES, FL 34104

Title: VD

Name: KEITH, CHARLIE
Address: 905 SW MAIN BLVD
City-St-Zip: LAKE CITY, FL 32025

Title: TD

Name: WIGELSWORTH, CLAY
Address: 5716 S.E. ABSHIER BLVD.
City-St-Zip: BELLEVIEW, FL 34420

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: T E SAMS PRES 04/17/2012