2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028478

Entity Name: ARCADIA PAWN SHOP, INC.

FILED Jan 11, 2012 Secretary of State

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

920 EAST OAK ST ARCADIA, FL 34266

Current Mailing Address: New Mailing Address:

920 EAST OAK ST ARCADIA, FL 34266

FEI Number: 65-1047472 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:

WALDRON, EUGENE E JR ESQ 124 N. BREVARD AVE. ARCADIA, FL 34266 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: PRES

Name: REBACK, JOANNE Address: 920 EAST OAK ST City-St-Zip: ARCADIA, FL 34266

Title: DIR

Name: MARTIN, DOUGLAS REBACK

Address: 920 EAST OAK ST City-St-Zip: ARCADIA, FL 34266

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: JOANNE REBACK PRES 01/11/2012