

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110541

FILED
Jan 07, 2009
Secretary of State

Entity Name: ACE PAWN & JEWELRY INC.

Current Principal Place of Business:

7860 WILES RD
POMPANO BEACH, FL 33067

New Principal Place of Business:

7860 WILES RD
CORAL SPRINGS, FL 33067

Current Mailing Address:

7860 WILES RD
POMPANO BEACH, FL 33067

New Mailing Address:

7860 WILES RD
CORA SPRINGS, FL 33067

FEI Number: 33-1026626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, MAX
7860 WILES RD
POMPANO BEACH, FL 33067 US

Name and Address of New Registered Agent:

GOLDMAN, MAX
7860 WILES RD
CORAL SPRINGS, FL 33067 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: MAX GOLDMAN

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDMAN, MAX
Address: 3565 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDMAN, MAX
Address: 7860 WILES RD.
City-St-Zip: CORA SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAX GOLDMAN

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date