

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035191

FILED
May 21, 2008
Secretary of State

Entity Name: GADSDEN COUNTY PAWN INC.

Current Principal Place of Business:

1158 POTTER RD
QUINCY, FL 32351

New Principal Place of Business:

330 BRANDI BLVD
QUINCY, FL 32351

Current Mailing Address:

1158 POTTER RD
QUINCY, FL 32351

New Mailing Address:

330 BRANDI BLVD
QUINCY, FL 32351

FEI Number: 90-0062835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELABERT, JONATHAN M
1158 POTTER RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

GELABERT, JONATHAN M
330 BRANDI BLVD
QUINCY, FL 32351 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:

05/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GELABERT, JONATHAN M
Address: 1158 POTTER RD
City-St-Zip: QUINCY, FL 32351

Title: D () Delete
Name: GELABERT, STEPHEN J
Address: 1158 POTTER RD
City-St-Zip: QUINCY, FL 32351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GELABERT, JONATHAN M
Address: 330 BRANDI BLVD
City-St-Zip: QUINCY, FL 32351

Title: D (X) Change () Addition
Name: GELABERT, STEPHEN J
Address: 3839 COTTINGHAM DR
City-St-Zip: TALLAHASSEE, FL 32303

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: STEPHEN GELABERT

D

05/21/2008

Electronic Signature of Signing Officer or Director

Date