2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109072

FILED Apr 21, 2009 Secretary of State

Entity Name: GOLD NUGGET JEWELRY & PAWN OF NAPLES, INC.

| Current Principal Place of Business: | New Principal Place of Business: |
|---|--|
| GOLD NUGGET JEWELRY & PAWN OF NAPLES, INC. 11250 TAMIAMI TRAIL EAST NAPLES,, FL 34113 | |
| Current Mailing Address: | New Mailing Address: |
| 511 S HEATHWOOD DR MARCO ISLAND, FL 34145 | |
| FEI Number: 90-0114432 FEI Number Applied For() FEI Nu | umber Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| DRTIZ, FRANK R 511 SHEATHWOOD DR MARCO ISLAND, FL 34145 US | |
| The above named entity submits this statement for the purpose n the State of Florida. | of changing its registered office or registered agent, or both, |
| BIGNATURE: | |
| Electronic Signature of Registered Agent | Date |
| Election Campaign Financing Trust Fund Contribution (). | |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |
| Title: P () Delete Name: ORTIZ, FRANK R Address: 511 S HEATHWOOD DR Dity-St-Zip: MARCO ISLAND, FL 34145 | Title: () Change () Addition Name: Address: City-St-Zip: |
| litle: () Delete Name: Address: City-St-Zip: | Title: VP () Change (X) Addition Name: SEGURA, JESUS Address: 6059 EVERETTE DRIVE City-St-Zip: NAPLES, FL 34112 |

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: JESUS SEGURA VP 04/21/2009