

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076234

FILED
Jan 19, 2012
Secretary of State

Entity Name: PERRY'S GOLDEN PAWN INC.

Current Principal Place of Business:

3030 FOLEY RD
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

3030 FOLEY RD
PERRY, FL 32348

New Mailing Address:

FEI Number: 43-2079827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, PAULA
3340 SAN PEDRO RD
PERRY, FL 32348 US

Name and Address of New Registered Agent:

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: PS
Name: BATES, PAULA
Address: P O BOX 366
City-St-Zip: PERRY, FL 32348

Title: VPT
Name: BATES, DORENE
Address: P O BOX 103
City-St-Zip: BRANFORD, FL 32008

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: PAULA BATES

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date