

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105476

FILED
Apr 08, 2011
Secretary of State

Entity Name: GOLDEN NUGGET PAWN & JEWELRY OF TAMPA, INC.

Current Principal Place of Business:

7850 N 56TH STREET
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

7850 N 56TH STREET
TAMPA, FL 33617

New Mailing Address:

FEI Number: 22-3941080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: VALDES, PETER
Address: 7850 N 56TH STREET
City-St-Zip: TAMPA, FL 33617

Title: MGR
Name: VALDES, ROBERT R
Address: 7850 N 56TH STREET
City-St-Zip: TAMPA, FL 33617

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: PETER VALDES

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date