2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022574

POST OFFICE BOX 8

CHIPLEY, FL 32428

Address:

City-St-Zip:

Entity Name: MARIANNA PAWN AND GUN, INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4814 HIGHWAY 90 MARIANNA, FL 32446 **Current Mailing Address: New Mailing Address:** P.O. BOX 8 CHIPLEY, FL 32428 FEI Number: 26-2094932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BONDURANT, FRANK E 4450 LAFAYETTE STREET MARIANNA, FL 32446 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MILES, RALPH C Name: Name: POST OFFICE BOX 8 Address: Address: City-St-Zip: CHIPLEY, FL 32428 City-St-Zip: () Delete Title: Title: () Change () Addition Name: MILES, MELBA B Name:

Address:

City-St-Zip:

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: RALPH MILES D 04/17/2009