

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024281

FILED
Apr 25, 2011
Secretary of State

Entity Name: ACTION JEWELRY & PAWN, INC

Current Principal Place of Business:

3782 NORTH ANDREWS AVENUE
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3782 NORTH ANDREWS AVENUE
OAKLAND PARK, FL 33309 US

New Mailing Address:

FEI Number: 26-2325321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULVIHILL, JOHN R D
3782 NORTH ANDREWS AVENUE
OAKLAND PARK, FL 33309 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: D
Name: MULVIHILL, JOHN
Address: 3782 NORTH ANDREWS AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

Title: D
Name: NATHAN, DAVID W
Address: 3782 NORTH ANDREWS AVENUE
City-St-Zip: OAKLAND PARK, FL 33309 US

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: JOHN R MULVIHILL

MR

04/25/2011

Electronic Signature of Signing Officer or Director

Date