2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100492

Entity Name: LEHIGH PAWN & JEWELRY, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

902 LEE BOULEVARD LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

902 LEE BOULEVARD LEHIGH ACRES, FL 33936

FEI Number: 26-3707654 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:

FISHER, LEIGH M 1420 S.E. 47TH STREET CAPE CORAL, FL 33910 US

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:

 Name:
 PUGLIESE, FRANK

 Address:
 1325 S.E. 19TH TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33990

Title: VP

 Name:
 PUGLIESE, VERA

 Address:
 204 N.W. 29TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33933

Title: S, T

 Name:
 PUGLIESE, JERRY

 Address:
 204 N.W. 29TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33933

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: FRANK PUGLIESE PRES 03/17/2011