2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031237

Entity Name: TP PAWN, INC.

FILED Apr 23, 2012 Secretary of State

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

1248 E FOWLER AVE. TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

1248 E FOWLER AVE. TAMPA, FL 33612 US

FEI Number: 26-4628074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
1248 E FOWLER AVE.
SUITE 110
TAMPA, FL 33618 US
TAMPA, FL 33612 U

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: ANTHONY P PAVONE 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 PAVONE, ANTHONY P

 Address:
 442 E. MAIN STREET

 City-St-Zip:
 NORWICH, CT 06360 US

Title: DST

Name: PAVONE, PAUL M

Address: 1810 EAST PALM AVE #5322 City-St-Zip: TAMPA, FL 33605 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: ANTHONY P PAVONE P 04/23/2012