

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020657

FILED
Feb 19, 2011
Secretary of State

Entity Name: GOLDEN NUGGET PAWN AND JEWELRY OF PORT RICHEY, INC.

Current Principal Place of Business:

11217 US HIGHWAY 19
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

2132 US HIGHWAY 19
HOLIDAY, FL 34691

New Mailing Address:

11217 US HIGHWAY 19
PORT RICHEY, FL 34668

FEI Number: 27-2104374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, STEPHEN E JR
2132 US HIGHWAY 19
HOLIDAY, FL 346914347 US

Name and Address of New Registered Agent:

VALDES, STEVE
11217 US HIGHWAY 19
PORT RICHEY, FL 34668 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: STEVE VALDES

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDES, STEPHEN E III
Address: 2132 US HIGHWAY 19
City-St-Zip: HOLIDAY, FL 34691

Title: VST
Name: VALDES, STEPHEN E JR
Address: 11217 US HIGHWAY 19
City-St-Zip: PORT RICHEY, FL 34668

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: STEVE VALDES

VST

02/19/2011

Electronic Signature of Signing Officer or Director

Date