2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087366

Entity Name: EZ MONEY PAWN SHOP INC

FILED Apr 11, 2012 Secretary of State

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

2660 US HWY 1

ST AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

PO BOX 88 2660 US HWY 1

LAKE CITY, FL 32056 US ST AUGUSTINE, FL 32086 US

FEI Number: 27-3825088 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:

NANCY FIELDS ATTORNEY AT LAW 265 SE BAYA AVE LAKE CITY, FL 32025 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: PRES

Name: ELLIS, ROBERT B Address: PO BOX 88

City-St-Zip: LAKE CITY, FL 32055 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: ROBERT B ELLIS PRES 04/11/2012