2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2012
Secretary of State

DOCUMENT# P11000051340

Entity Name: WAKULLA PAWN AND CURIO SHOP, INC.

Current Principal Place of Business:

9 RAINBOW DR UNIT 8
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

9 RAINBOW DR
CRAWFORDVILLE, FL 32327

Current Mailing Address:

P O BOX 1206
CRAWFORDVILLE, FL 323261206

New Mailing Address:

FEI Number: 45-2435213 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLEMING, PHILLIP L
43 GULF BREEZE DR
CRAWFORDVILLE, FL 32327 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: PD
Name: FLEMING, PHILLIP L
Address: 43 GULF BREEZE DR
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VPSD
Name: FLEMING, SUSAN W
Address: 43 GULF BREZE DR
City-St-Zip: CRAWFORDVILLE, FL 32327

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: PHILLIP L FLEMING P 04/23/2012

Electronic Signature of Signing Officer or Director — Date