2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059358

Entity Name: A PIRATE'S PAWN, INC.

FILED Apr 25, 2012 Secretary of State

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

84 SHORELAND DR 135 CANAL STREET KEY LARGO, FL 33037 TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

84 SHORELAND DR 135 CANAL STREET KEY LARGO, FL 33037 TAVERNIER, FL 33070

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

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

FOGEL, ARTHUR R
84 SHORELAND DR
KEY LARGO, FL 33037 US
FOGEL, ARTHUR R
135 CANAL STREET
TAVERNIER, FL 33070 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: 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FOGEL, ARTHUR R
Address: 135 CANAL STREET
City-St-Zip: TAVERNIER, FL 33070

Title: D

Name: FOGEL, DONNA R
Address: 135 CANAL STREET
City-St-Zip: TAVERNIER, FL 33070

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: ARTHUR FOGEL D 04/25/2012