2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080044

Entity Name: ADVANCE PAY PAWN & JEWELRY INC

FILED Jan 25, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

646 N COMBEE RD LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

646 N COMBEE RD LAKELAND, FL 33801 US

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

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

PFUND, NANCY J 102 LANTERN LN WINTER HAVEN, FL 33884 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D.

Name: GAUGH, MICHAEL B Address: 351 CLEARWATER AV City-St-Zip: POLK CITY, FL 33868 US

Title: VP,D

Name: JOHNSON, TERRY H Address: 355 LAKE PANSEY

City-St-Zip: WINTER HAVEN, FL 33881 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: TERRY JOHNSON VP,D 01/25/2012