

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070661

FILED
Feb 19, 2011
Secretary of State

Entity Name: GOLDEN NUGGET PAWN & JEWELRY, INC.

Current Principal Place of Business:

2132 US HIGHWAY 19
HOLIDAY, FL 34691

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: 59-3335650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, STEVE
2132 US HIGHWAY 19
HOLIDAY, FL 346914347 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: P
Name: VALDES, STEPHEN E III
Address: 2132 US HIGHWAY 19
City-St-Zip: HOLIDAY, FL 346914347

Title: VST
Name: VALDES, STEPHEN E JR.
Address: 2132 US HIGHWAY 19
City-St-Zip: HOLIDAY, FL 346914347

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