2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025077

Entity Name: PARK PAWN & JEWELRY, INC.

FILED Jan 30, 2009 Secretary of State

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

760 OLD DIXIE HWY VERO BCH, FL 32962

Current Mailing Address: New Mailing Address:

760 OLD DIXIE HWY VERO BCH, FL 32962

FEI Number: 65-0736807 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:

ROLLINGER, BILL E
13125 N. INDIAN RIVER DR
SEBASTIAN, FL 32958 US
ROLLINGER, BILL E
13115 N. INDIAN RIVER DR
SEBASTIAN, FL 32958 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: BILL E. ROLLINGER 01/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS () Delete Title: DS (X) Change () Addition

 Name:
 ROLLINGER, GAIL M
 Name:
 ROLLINGER, GAIL M

 Address:
 1286 14 AVE
 Address:
 8246 92ND AVENUE

 City-St-Zip:
 VERO BCH, FL 32960
 City-St-Zip:
 VERO BCH, FL 32967

Title: DVT () Delete Title: () Change () Addition

 Name:
 ROLLINGER, JILL M
 Name:

 Address:
 13115 N. INDIAN RIVER DR.
 Address:

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:

Title: DP () Delete Title: () Change () Addition

 Name:
 ROLLINGER, BILL E
 Name:

 Address:
 13115 N. INDIAN RIVER DR.
 Address:

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JILL M. ROLLINGER DVT 01/30/2009