2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003415

Entity Name: DIAMOND PAWN & JEWELRY, INC.

FILED Apr 19, 2011 Secretary of State

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

2811 CLEVELAND AVE FORT MYERS, FL 33901 2291 CLEVELAND AVE FORT MYERS, FL 33901 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2811 CLEVELAND AVE FORT MYERS, FL 33901 2291 CLEVELAND AVE FORT MYERS, FL 33901

FEI Number: 65-0886353 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:

VELASCO, TIMOTHY G
2811 CLEVELAND AVE
FT MYERS, FL 33901 US

VELASCO, TIMOTHY G
2291 CLEVELAND AVE
FT MYERS, FL 33901 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: 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVSD

Name: VELASCO, TIMOTHY G Address: 2291 CLEVELAND AVE. City-St-Zip: FT MYERS, FL 33901 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: TIMOTHY G VELASCO PRES 04/19/2011