

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000065849

FILED
Apr 14, 2010
Secretary of State

Entity Name: PAWN DEPOT OF COUNTRYSIDE, INC.

Current Principal Place of Business:

29344 US HWY 19 NORTH
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

29344 US HWY 19 NORTH
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3604326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULOMBE, MARTIN
29344 US HWY 19 NORTH
CLEARWATER, FL 33761 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: PD
Name: MYERS, EUGENE M
Address: 9251 98TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33777

Title: STD
Name: COULOMBE, MARTIN
Address: 29344 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761

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: MARTIN COULOMBE

STD

04/14/2010

Electronic Signature of Signing Officer or Director

Date