2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065849

Entity Name: PAWN DEPOT OF COUNTRYSIDE, INC.

FILED Jan 12, 2011 Secretary of State

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

29344 US HWY 19 NORTH
CLEARWATER, FL 33761

29857 US HWY 19 NORTH
CLEARWATER, FL 33761

CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

29344 US HWY 19 NORTH
CLEARWATER, FL 33761

29857 US HWY 19 NORTH
CLEARWATER, FL 33761

CLEARWATER, FL 33761

FEI Number: 59-3604326 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:

COULOMBE, MARTIN
29344 US HWY 19 NORTH
CLEARWATER, FL 33761 US

COULOMBE, MARTIN
29857 US HWY 19 NORTH
CLEARWATER, FL 33761 US

CLEARWATER, FL 33761 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: MARTIN COULOMBE 01/12/2011

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:
 29857 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: EUGENE MYERS PD 01/12/2011