

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94506

FILED
Feb 23, 2011
Secretary of State

Entity Name: PARADISE PAWN, INC.

Current Principal Place of Business:

606 N WICKHAM RD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

875 S WICKHAM RD
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-3090722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, JAMES M., JR
875 S WICKHAM RD
W. MELBOURNE, FL 32904 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: D
Name: LLOYD, JAMES M., JR
Address: 875 S. WICKHAM RD
City-St-Zip: W. MELBOURNE, FL 32904

Title: D
Name: RAMSEY, RICHARD L
Address: 875 S WICKHAM RD
City-St-Zip: MELBOURNE, FL 32904

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: RICHARD RAMSEY

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date