2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00350

FILED Jan 25, 2008 Secretary of State

Entity Name: BARTOW JEWELRY & PAWN SHOP, INC.

Current Principal Place of Business: New Principal Place of Business: 425 EAST MAIN STREET BARTOW, FL 33830 **Current Mailing Address: New Mailing Address:** 425 EAST MAIN STREET BARTOW, FL 33830 FEI Number: 65-0301903 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: JENKINS, WILLIAM W P 425 EAST MAIN STREET BARTOW, FL 33830 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JENKINS, WILLIAM W P Name: Name: 1203 VISTA HILLS DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: () Delete Title: VΡ Title: (X) Change () Addition Name: JENKINS, ERIK D VP Name: JENKINS, ERIK D VP 3434 DIAMOND TERRACE 2602 BLACKWATER OAKS LANE Address: Address: MULBERRY, FL 33360 MULBERRY, FL 33360 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition JENKINS, MAY B Name: Name: 1203 VISTA HILLS DRIVE Address: Address: City-St-Zip: LAKELAND, FL 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: ERIK D. JENKINS VP 01/25/2008