

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03242

FILED
Jan 14, 2011
Secretary of State

Entity Name: BIG AL'S PAWN & GUN SHOP, INC.

Current Principal Place of Business:

3300 W HALLANDALE BEACH BLVD
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

3300 W HALLANDALE BEACH BLVD
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-0303703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, MAX M.
3531 GRIFFIN RD
FORT LAUDERDALE, FL 33312 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: D'ONOFRIO, LINDA G
Address: 3300 W. HALLANDALE BCH. BLVD.
City-St-Zip: HOLLYWOOD, FL 33023

Title: VPD
Name: GROSS, SHEILA
Address: 3300 W. HALLANDALE BCH. BLVD.
City-St-Zip: HOLLYWOOD, FL 33023

Title: STD
Name: D'ONOFRIO, RICHARD A JR.
Address: 3300 W. HALLANDALE BCH. BLVD.
City-St-Zip: HOLLYWOOD, FL 33023

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: LINDA G. D'ONOFRIO

PRES

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date