

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 20, 2010
Secretary of State**

DOCUMENT# V46408

Entity Name: STEVE'S FRIENDLY PAWN, INC.

Current Principal Place of Business:

1953 PEMBROKE ROAD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

36 NE 1ST STREET
SUITE 1046
MIAMI, FL 33132

New Mailing Address:

1953 PEMBROKE ROAD
HOLLYWOOD, FL 33020

FEI Number: 65-0346080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NECKMAN, STEVEN W MR.
36 NE 1ST STREET
SUITE 1046
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SANTAMARIA, XENIA M
1953 PEMBROKE RD
HOLLYWOOD, FL 33020 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: XENIA M SANTAMARIA

08/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SANTAMARIA, XENIA M
Address: 1953 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP/D
Name: NECKMAN, STEVEN W
Address: 5232 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

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: XENIA M SANTAMARIA

P/D

08/20/2010

Electronic Signature of Signing Officer or Director

Date