

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004643

FILED  
Mar 19, 2012  
Secretary of State

Entity Name: RENT A TOLL GP, INC.

**Current Principal Place of Business:**

2081 HUTTON DRIVE  
SUITE 201  
CARROLLTON, TX 75006 US

**New Principal Place of Business:**

**Current Mailing Address:**

2081 HUTTON DRIVE  
SUITE 201  
CARROLLTON, TX 75006 US

**New Mailing Address:**

FEI Number: 20-1055243      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR  
STE A  
TALLAHASSEE, FL 32301 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: SD  
Name: VINEY, SHELTON  
Address: 110 W. LOUISIANA AVE, SUITE 312  
City-St-Zip: MIDLAND, TX 79701

Title: D  
Name: BAIN, WILLIAM  
Address: 110 W. LOUISIANA AVE SUITE 312  
City-St-Zip: MIDLAND, TX 79701

Title: PD  
Name: WELCH, RICHARD J  
Address: 2081 HUTTON DRIVE  
City-St-Zip: CARROLLTON, TX 75006

Title: SD  
Name: LEMON, DEBBIE  
Address: 2081 HUTTON DRIVE  
City-St-Zip: CARROLLTON, TX 75006

Title: D  
Name: OLIVER, LARRY  
Address: 110 W. LOUISIANA AVE, SUITE 312  
City-St-Zip: MIDLAND, TX 79701

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: WILLIAM R BAIN

TR

03/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date