2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62415

Entity Name: OWL AUTO FINANCE CO.

Current Principal Place of Business:

2315 CURRY FORD RD ORLANDO. FL 32806

Current Mailing Address:

P.O. BOX 1701

ORLANDO, FL 32802 US

FEI Number: 59-3070437 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COTTON, TOM M 2315 CURRY FORD ROAD ORLANDO, FL 32806 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:

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2013

Secretary of State

CC7926251922

Officer/Director Detail:

Title PD Title S

Name COTTON, THOMAS M Name WILKOSZ, DAVID L

Address 1107 ARUBA DR Address 2334 GREEN BUSH COURT

City-State-Zip: ORLANDO FL 32806 City-State-Zip: ORLANDO FL 32837

Title D

Name HAGAN, STEVEN M Address 4124 DERBY PLACE City-State-Zip: OVIEDO FL 32765

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: THOMAS M COTTON

PRESIDENT

03/25/2013