

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004643

Entity Name: RENT A TOLL GP, INC.

Current Principal Place of Business:

2081 HUTTON DRIVE
SUITE 201
CARROLLTON, TX 75006

Current Mailing Address:

2081 HUTTON DRIVE
SUITE 201
CARROLLTON, TX 75006 US

FEI Number: 20-1055243

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title SD
Name VINEY, SHELTON
Address 110 W. LOUISIANA AVE, SUITE 312
City-State-Zip: MIDLAND TX 79701

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

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

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

Title D
Name OLIVER, LARRY
Address 110 W. LOUISIANA AVE, SUITE 312
City-State-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 BAIN

DIRECTOR

02/04/2014

Electronic Signature of Signing Officer/Director Detail

Date