

**2013 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 R BAIN

**DIRECTOR**

**03/04/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date