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 Title D

Name VINEY, SHELTON Name BAIN, WILLIAM

Address 110 W. LOUISIANA AVE, SUITE 312 Address 110 W. LOUISIANA AVE SUITE 312

City-State-Zip: MIDLAND TX 79701 City-State-Zip: MIDLAND TX 79701

Title PD Title SD

NameWELCH, RICHARD JNameLEMON, DEBBIEAddress2081 HUTTON DRIVEAddress2081 HUTTON DRIVE

City-State-Zip: CARROLLTON TX 75006 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

FILED Feb 04, 2014

Secretary of State

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