

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004643

Entity Name: RENT A TOLL GP, INC.

FILED
Mar 15, 2011
Secretary of State

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

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date