

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000113454

FILED
Aug 11, 2009
Secretary of State**Entity Name:** OUR TOWN AMERICA, A FRANCHISING CORPORATION**Current Principal Place of Business:**3845 GATEWAY CENTRE BLVD
300
PINELLAS PARK, FL 33782 US**New Principal Place of Business:****Current Mailing Address:**3845 GATEWAY CENTRE BLVD STE 300
300
PINELLAS PARK, FL 33782 US**New Mailing Address:****FEI Number:** 14-1914818**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PLUMMER, MICHAEL M PRES
3845 GATEWAY CENTRE BLVD STE 300
STE 300
PINELLAS PARK, FL 33782 US**Name and Address of New Registered Agent:**PLUMMER, MICHAEL M CEO
3845 GATEWAY CENTRE BLVD STE 300
STE 300
PINELLAS PARK, FL 33782 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: MICHAEL PLUMMER SR

08/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PLUMMER, MICHAEL L MICHAEL
Address: 5339 62ND AVE S
City-St-Zip: SAINT PETERSBURG, FL 33715 US

Title: MRS () Delete
Name: PLUMMER, CAROLYN J VP
Address: 5339 62ND AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33715

Title: MR () Delete
Name: MORALES, TRAVIS M TREAS
Address: 3845 GATEWAY CENTRE BLVD. # 300
City-St-Zip: PINELLAS PARK, FL 33782

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: PLUMMER JR., MICHAEL L PRES
Address: 2813 CLINTON ST
City-St-Zip: GULFPORT, FL 33707 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: PLUMMER, MICHAEL L CEO
Address: 5339 62ND AVE S
City-St-Zip: SAINT PETERSBURG, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL PLUMMER SR

CEO

08/11/2009

Electronic Signature of Signing Officer or Director

Date