

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113454

FILED
Apr 27, 2011
Secretary of State

Entity Name: OUR TOWN AMERICA, A FRANCHISING CORPORATION

Current Principal Place of Business:

3845 GATEWAY CENTRE BLVD
STE 300
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

3845 GATEWAY CENTRE BLVD
STE 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 L CEO
3845 GATEWAY CENTRE BLVD
STE 300
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

PLUMMER, MICHAEL JR
3845 GATEWAY CENTRE BLVD
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 JR

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PLUMMER, MICHAEL JR
Address: 2813 CLINTON ST
City-St-Zip: GULFPORT, FL 33707 US

Title: TRES
Name: MORALES, TRAVIS M
Address: 3845 GATEWAY CENTRE BLVD. # 300
City-St-Zip: PINELLAS PARK, FL 33782

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: MICHAEL PLUMMER JR

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date