2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113454

Apr 26, 2012 Secretary of State

Entity Name: OUR TOWN AMERICA, A FRANCHISING CORPORATION

New Principal Place of Business: Current Principal Place of Business:

3845 GATEWAY CENTRE BLVD STE 300

PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

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

FEI Number: 14-1914818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLUMMER, MICHAEL JR 3845 GATÉWAY 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

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

Title:

MORALES, TRAVIS M Name:

Address: 3845 GATEWAY CENTRE BLVD. # 300

PINELLAS PARK, FL 33782 City-St-Zip:

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** 04/26/2012