

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62415

FILED
Mar 17, 2010
Secretary of State

Entity Name: OWL AUTO FINANCE CO.

Current Principal Place of Business:

2315 CURRY FORD RD
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1701
ORLANDO, FL 32802 US

New Mailing Address:

FEI Number: 59-3070437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTON, TOM M
2315 CURRY FORD ROAD
ORLANDO, FL 32806 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: COTTON, THOMAS M
Address: 1107 ARUBA DR
City-St-Zip: ORLANDO, FL 32806

Title: S
Name: WILKOSZ, DAVID
Address: 2334 GREEN BUSH COURT
City-St-Zip: ORLANDO, FL 32837

Title: D
Name: HAGAN, STEVEN M
Address: 152 MAGNOLIA PARK TRAIL
City-St-Zip: SANFORD, FL 32773

Title: P
Name: COTTON, JENNIE
Address: 717 EUCLID AVE
City-St-Zip: ORLANDO, FL 32801

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: LYNN B. AUST

ESQ

03/17/2010

Electronic Signature of Signing Officer or Director

Date