

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62415

Entity Name: OWL AUTO FINANCE CO.

FILED
Feb 23, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

Title: S
Name: WILKOSZ, DAVID L
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

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: DAVID L WILKOSZ

S

02/23/2011

Electronic Signature of Signing Officer or Director

Date