

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 368417

FILED  
Apr 05, 2011  
Secretary of State

Entity Name: RALLY STORES, INC.

**Current Principal Place of Business:**

2865 EXECUTIVE DR  
C/O COPPERWHEAT, JACQUELYN  
CLEARWATER, FL 33762 US

**New Principal Place of Business:**

**Current Mailing Address:**

2865 EXECUTIVE DR  
C/O COPPERWHEAT, JACQUELYN  
CLEARWATER, FL 33762 US

**New Mailing Address:**

FEI Number: 59-1358366

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RICE, MARTIN E  
333 THIRD AVE NO  
SUITE 325  
ST PETERSBURG, FL 33701 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: S  
Name: COPPERWHEAT, JACQUELYN M  
Address: 2865 EXECUTIVE DRIVE  
City-St-Zip: CLEARWATER, FL 33762

Title: DV  
Name: RISSER, P N III  
Address: 2865 EXECUTIVE DRIVE  
City-St-Zip: CLEARWATER, FL 33762

Title: P  
Name: MITCHELL, BRUCE  
Address: 2865 EXECUTIVE DRIVE  
City-St-Zip: CLEARWATER, FL 33762

Title: VT  
Name: PELLEGRINO, DAVID  
Address: 2865 EXECUTIVE DRIVE  
City-St-Zip: CLEARWATER, FL 33762

Title: VD  
Name: KATCHUK, KERRY  
Address: 2865 EXECUTIVE DR  
City-St-Zip: CLEARWATER, FL 33762

Title: DV  
Name: GLADFELTER, SHALE  
Address: 2865 EXECUTIVE DRIVE  
City-St-Zip: CLEARWATER, FL 33762

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: JACQUELYN COPPERWHEAT

S

04/05/2011

Electronic Signature of Signing Officer or Director

Date