

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 461547

Entity Name: RALLYE MOTORS, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

1749 SW COLLEGE ROAD
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

1749 SW COLLEGE ROAD
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 59-1553732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLER, KEVIN
1749 SW COLLEGE RD.
OCALA, FL 34474 US

Name and Address of New Registered Agent:

ELLER, KEVIN C
1749 SW COLLEGE RD.
OCALA, FL 34474 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: KEVIN C ELLER

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ELLER, KEVIN
Address: 1749 SOUTHWEST COLLEGE ROAD
City-St-Zip: OCALA, FL 34474

Title: SD () Delete
Name: GOGUEN, CYNTHIA
Address: 4000 SW COLLEGE RD
City-St-Zip: OCALA, FL 34474 US

Title: V () Delete
Name: SMITH, CHARLES
Address: 1749 SW COLLEGE ROAD
City-St-Zip: OCALA, FL 34474

Title: VD () Delete
Name: SMITH, CHRIS
Address: 1749 SW COLLEGE ROAD
City-St-Zip: OCALA, FL 34474

Title: D () Delete
Name: SULLIVAN, BARBARA
Address: 481 MAIN STREET
City-St-Zip: WILBRAHAM, MA 01095

Title: PD () Delete
Name: SULLIVAN, ART
Address: 4000 SW COLLEGE RD
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ELLER, KEVIN
Address: 1749 SOUTHWEST COLLEGE ROAD
City-St-Zip: OCALA, FL 34471

Title: SD (X) Change () Addition
Name: PARRISH, CYNTHIA
Address: 4000 SW COLLEGE RD
City-St-Zip: OCALA, FL 34474 US

Title: V (X) Change () Addition
Name: SMITH, CHARLES
Address: 1749 SW COLLEGE ROAD
City-St-Zip: OCALA, FL 34471

Title: VD (X) Change () Addition
Name: SMITH, CHRIS
Address: 1749 SW COLLEGE ROAD
City-St-Zip: OCALA, FL 34471

Title: D (X) Change () Addition
Name: SULLIVAN, BARBARA
Address: 1469 N LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN ELLER

V

02/24/2009

Electronic Signature of Signing Officer or Director

Date



461547
2-24-09

Sullivan, Arthur-President
4000 SW College Rd
Ocala, Fl 34474

Eller, Kevin-Vice President
1749 SW College Rd
Ocala, Fl 34471

Parrish, Cynthia-Secretary
4000 SW College Rd
Ocala, Fl 34474

Smith, Charles-Vice President
1749 SW College Rd
Ocala, Fl 34471

Smith, Chris-Vice President
3000 N Main St
Gainesville, Fl 32609

Sullivan, Barbara-Director
481 Main St
Wilbraham, Ma 01095

These officers need to be added:

**Crown, Charles-Treasurer
1108 Highland Acres Dr
Apopka, Fl 32703**

**Sullivan, Sean-Director
100 Read St
New York, NY 10013**

**Kennedy, Jeffrey-Vice President
200 Spring Line Dr
Naples, Fl 34102**