

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 461547

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: RALLYE MOTORS, INC.

## 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**