

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 461547

Entity Name: RALLYE MOTORS, INC.

FILED  
Mar 24, 2011  
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 C  
1749 SW COLLEGE RD.  
OCALA, FL 34474 US

## Name and Address of New Registered Agent:

SULLIVAN, ARTHUR 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: LINDAMA20042003@YAHOO.COM

03/24/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: V  
Name: KENNEDY, JEFFERY  
Address: 1749 SOUTHWEST COLLEGE ROAD  
City-St-Zip: OCALA, FL 34471

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

Title: V  
Name: CROWN, CHARLIE  
Address: 1749 SW COLLEGE ROAD  
City-St-Zip: OCALA, FL 34471

Title: VD  
Name: SMITH, CHRIS  
Address: 1749 SW COLLEGE ROAD  
City-St-Zip: OCALA, FL 34471

Title: D  
Name: SULLIVAN, MELISSA  
Address: 1749 SW COLLEGE RD  
City-St-Zip: OCALA, FL 34471

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

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: CHRISTOPHER SMITH

VD

03/24/2011

Electronic Signature of Signing Officer or Director

Date