## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 01, 2008 08:00 AN Secretary of State

ANNUAL REPORT						Constant of Cons
DOCUMENT # 668889  1. Entity Name RALLY TIRE CO.		. "		Secretary of St		
Principal Place 12300 OVER MARATHON,	RSEAS HWY	Mailing Address 12300 OVERSEAS HWY MARATHON, FL 33050	1		F 41161 (2101 1620) 18112 1811	
DO NOT WRITE IN THIS SPA			CE	04252008 4. FEI Numb 59-199	No Chg-P	CR2E034 (11/05)  Applied For Not Applicable  \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent  CORBIN, SUSAN  8085 OVERSEAS HWY  MARATHON, FL 33050					NOT W	
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable  (NOTE: Registered Agent signature required when reinstating)  DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  9. Election Campaign Final Trust Fund Contribution.				.00 May Be led to Fees		
10.  TITLE  NAME STREET ADDRESS CITY ST-ZIP  TITLE  NAME STREET ADDRESS CITY ST-ZIP	OFFICERS AND DIRE PSTD SWARTZ, ELAINE 2128 RAINWATER RD DANDRIDGE, TN 377256921 D SWARTZ, MARTI 2128 RAINWATER RD DANDRIDGE, TN 377256921 D	CTORS			U000003 05/28/08-8	941488 90107-019 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	SWARTZ, LANCE 12300 OVERSEAS HWY MARATHON, FL 33050		-		NOT W THIS SF	
NAME STREET ADDRESS CITY-ST-ZIP			,			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, without like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ELAINE SWALL 2

4/29/08

305-289-7236