

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668889

Entity Name: RALLY TIRE CO.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

12300 OVERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

12300 OVERSEAS HWY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 59-1994548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBIN, SUSAN
8085 OVERSEAS HWY
MARATHON, FL 33050 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SWARTZ, ELAINE
Address: 2128 RAINWATER RD
City-St-Zip: DANDRIDGE, TN 377256921

Title: D
Name: SWARTZ, MARTI
Address: 2128 RAINWATER RD
City-St-Zip: DANDRIDGE, TN 377256921

Title: D
Name: SWARTZ, LANCE
Address: 12300 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

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: LANCE SWARTZ

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date