

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46812

FILED
Apr 01, 2009
Secretary of State

Entity Name: AMERICAN RALLY, INC.

Current Principal Place of Business:

2215 INDIAN ROAD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

17519 BRIDLE COURT
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 65-0178785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, RICHARD A., JR.
17519 BRIDLE COURT
JUPITER, FL 33478 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: PD () Delete
Name: LARSEN, RICHARD A., JR.
Address: 17519 BRIDLE CT
City-St-Zip: JUPITER, FL

Title: VD () Delete
Name: LARSEN, LORRAINE V.,
Address: 17519 BRIDLE CT
City-St-Zip: JUPITER, FL

Title: ST () Delete
Name: LARSEN, RICHARD A., JR.
Address: 17519 BRIDLE CT
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LARSEN, RICHARD A., JR.
Address: 17519 BRIDLE CT
City-St-Zip: JUPITER, FL 33478

Title: VD (X) Change () Addition
Name: LARSEN, LORRAINE V.,
Address: 17519 BRIDLE CT
City-St-Zip: JUPITER, FL 33478

Title: ST (X) Change () Addition
Name: LARSEN, RICHARD A., JR.
Address: 17519 BRIDLE CT
City-St-Zip: JUPITER, FL 33478

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: LORRAINE V. LARSEN

VD

04/01/2009

Electronic Signature of Signing Officer or Director

Date