

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46812

Entity Name: AMERICAN RALLY, INC.

FILED
Feb 28, 2012
Secretary of State

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: LARSEN, LORRAINE V.
Address: 17519 BRIDLE CT
City-St-Zip: JUPITER, FL 33478

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

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: LORRAINE LARSEN

VP

02/28/2012

Electronic Signature of Signing Officer or Director

Date