

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81003

Entity Name: RUSTY WALLACE, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

149 KNOB HILL RD
MOORESVILLE, NC 28117 US

New Principal Place of Business:

Current Mailing Address:

149 KNOB HILL RD
MOORESVILLE, NC 28117 US

New Mailing Address:

FEI Number: 58-1786090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLACE RUSSELL W.,
Address: 149 KNOBHILL RD
City-St-Zip: MOORESVILLE, NC 28117

Title: TVP () Delete
Name: PAYSOR, RICHARD A.,
Address: 149 KNOBHILL RD
City-St-Zip: MOORESVILLE, NC 28117

Title: S (X) Delete
Name: PAYSOR, RICHARD A.
Address: 149 KNOBHILL RD
City-St-Zip: MOORESVILLE, NC 28117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLACE RUSSELL W.,
Address: 149 KNOB HILL RD
City-St-Zip: MOORESVILLE, NC 28117

Title: COO (X) Change () Addition
Name: WILLIAMS, ROBERT P III
Address: 149 KNOB HILL RD
City-St-Zip: MOORESVILLE, NC 28117

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT P. WILLIAMS, III

COO

05/05/2008

Electronic Signature of Signing Officer or Director

Date