

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017344

Entity Name: PEP RALLY, INC.

FILED  
Feb 18, 2009  
Secretary of State

## Current Principal Place of Business:

1614 N. 17TH ST., SUITE B  
TAMPA, FL 33605

## New Principal Place of Business:

220 WEST ALABAMA STREET  
APARTMENT 208  
HOUSTON, TX 77006

## Current Mailing Address:

1614 N. 17TH ST., SUITE B  
TAMPA, FL 33605

## New Mailing Address:

4301 WEST CAYUGA STREET  
TAMPA, FL 33614

FEI Number: 30-0467331

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIROUX, JAY  
1614 N. 17TH ST., SUITE B  
TAMPA, FL 33605 US

## Name and Address of New Registered Agent:

WILLYOUNG, JOHN  
4301 WEST CAYUGA STREET  
TAMPA, FL 33614 US

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: JOHN WILLYOUNG

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GIROUX, JAY  
Address: 1614 N. 17TH ST., SUITE B  
City-St-Zip: TAMPA, FL 33605

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GIROUX, JAY  
Address: 220 WEST ALABAMA STREET  
City-St-Zip: HOUSTON, TX 77006

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: JAY GIROUX

PR

02/18/2009

Electronic Signature of Signing Officer or Director

Date