

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055385

Entity Name: RALLEY WHEELS, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

2733 SE 58TH AVE.
OCALA, FL 34472

New Principal Place of Business:

8975 SW HWY 200
OCALA, FL 34480

Current Mailing Address:

805 S. MAGNOLIA AVE., #D
OCALA, FL 34471

New Mailing Address:

FEI Number: 90-0499018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAGER, STEPHEN C
805 S. MAGNOLIA AVE., SUITE D
OCALA, FL 34471 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: D
Name: YAGER, STEPHEN C
Address: 805 S. MAGNOLIA AVE., SUITE D
City-St-Zip: Ocala, FL 34471

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: STEPHEN C. YAGER

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date