

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000094524

FILED
May 24, 2011
Secretary of State

Entity Name: EASTBAY RALLY INC.

Current Principal Place of Business:

1200 EAST BAY DRIVE
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

1200 EAST BAY DRIVE
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 27-3989781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASAN, ASEM
4619 RUE BORDEAUX
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

MESSELMANI, AEIZ
1200 EAST BAY DRIVE
LARGO, FL 33771 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: AEIZ MESSELMANI

05/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MESSELMANI, AEIZ
Address: 1200 EAST BAY DRIVE
City-St-Zip: LARGO, FL 33771 US

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: AEIZ MESSELMANI

P

05/24/2011

Electronic Signature of Signing Officer or Director

Date