

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 368417

Entity Name: RALLY STORES, INC.**Current Principal Place of Business:**C/O JACQUELYN COPPERWHEAT
2865 EXECUTIVE DR
CLEARWATER, FL 33762**Current Mailing Address:**C/O JACQUELYN COPPERWHEAT
2865 EXECUTIVE DR
CLEARWATER, FL 33762 US**FEI Number:** 59-1358366**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**WALLACE, PETER R ESQ.
259 THIRD STREET N
ST PETERSBURG, FL 33701 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:** PETER R. WALLACE

04/09/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S
Name COPPERWHEAT, JACQUELYN M
Address 2865 EXECUTIVE DRIVE
City-State-Zip: CLEARWATER FL 33762

Title VP, DIRECTOR
Name RISSER, P N III
Address 2865 EXECUTIVE DRIVE
City-State-Zip: CLEARWATER FL 33762

Title VP, TREASURER
Name PELLEGRINO, DAVID
Address 2865 EXECUTIVE DRIVE
City-State-Zip: CLEARWATER FL 33762

Title PRESIDENT, DIRECTOR
Name KATCHUK, KERRY
Address 2865 EXECUTIVE DR
City-State-Zip: CLEARWATER FL 33762

Title VP, DIRECTOR
Name GLADFELTER, SHALE
Address 2865 EXECUTIVE DRIVE
City-State-Zip: CLEARWATER FL 33762

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: JACQUELYN COPPERWHEAT**SECRETARY**

04/09/2019

Electronic Signature of Signing Officer/Director Detail

Date