

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154141

Entity Name: JERRY'S EXPRESS, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

1004 AVE G NE
WINTER HAVEN, FL 33881

New Principal Place of Business:

242 AMERICAN SPIRIT ROAD
WINTER HAVEN, FL 33880

Current Mailing Address:

1004 AVE G NE
WINTER HAVEN, FL 33881

New Mailing Address:

242 AMERICAN SPIRIT ROAD
WINTER HAVEN, FL 33880

FEI Number: 56-2483663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULKEY, STEVE
236 SPIRIT LAKE RD.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

MULKEY, STEVE
242 AMERICAN SPIRIT ROAD
WINTER HAVEN, FL 33880 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:

05/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULKEY, STEVE
Address: 236 SPIRIT LAKE RD., WEST
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVE MULKEY

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date