

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162247

FILED
Feb 20, 2008
Secretary of State

Entity Name: 4 JAYS DIESEL SERVICE CENTER, INC.

Current Principal Place of Business:

1382 HOWLAND BLVD SUITE 120
DELTONA, FL 32738

New Principal Place of Business:

74 SPRING VISTA DRIVE
SUITE 100
DEBARY, FL 32713

Current Mailing Address:

PO BOX 390395
DELTONA, FL 327390395

New Mailing Address:

74 SPRING VISTA DRIVE
SUITE 100
DEBARY, FL 32713

FEI Number: 20-1965748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNG, GLEN R
1382 HOWLAND BLVD SUITE 120
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

JUNG, GLEN R
74 SPRING VISTA DRIVE
SUITE 100
DEBARY, FL 32713 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:

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JUNG, GLEN R
Address: 1382 HOWLAND BLVD SUITE 120
City-St-Zip: DELTONA, FL 32738

Title: VP () Delete
Name: JUNG, KEITH E
Address: 1382 HOWLAND BLVD SUITE 120
City-St-Zip: DELTONA, FL 32738

Title: S () Delete
Name: JUNG, JENNIFER
Address: 1382 HOWLAND BLVD SUITE 120
City-St-Zip: DELTONA, FL 32738

Title: T () Delete
Name: JUNG, LAURA
Address: 1382 HOWLAND BLVD SUITE 120
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JUNG, GLEN R
Address: 74 SPRING VISTA DRIVE SUITE 100
City-St-Zip: DEBARY, FL 32713

Title: VP (X) Change () Addition
Name: JUNG, KEITH E
Address: 74 SPRING VISTA DRIVE SUITE 100
City-St-Zip: DEBARY, FL 32713

Title: S (X) Change () Addition
Name: JUNG, JENNIFER
Address: 74 SPRING VISTA DRIVE SUITE 100
City-St-Zip: DEBARY, FL 32713

Title: T (X) Change () Addition
Name: JUNG, LAURA
Address: 74 SPRING VISTA DRIVE SUITE 100
City-St-Zip: DEBARY, FL 32713

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: LAURA JUNG

T

02/20/2008

Electronic Signature of Signing Officer or Director

Date