

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172645

Entity Name: FLYING J OCCASIONS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

639 SOUTH DONNELLY STREET
MT. DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

639 SOUTH DONNELLY STREET
MT. DORA, FL 32757 US

New Mailing Address:

FEI Number: 74-3136588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, KELLY
1210 S. GROVE STREET
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

JORDAN, KELLY E PRES
1210 S. GROVE STREET
EUSTIS, FL 32726 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: KELLY E. JORDAN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JORDAN, KELLY
Address: 1210 S. GROVE STREET
City-St-Zip: EUSTIS, FL 32726 US

Title: VP () Delete
Name: CHURCHWELL, HEATHER J
Address: 1501 S. GROVE STREET
City-St-Zip: EUSTIS, FL 32726 US

Title: S () Delete
Name: JORDAN, ELLEN
Address: 101 E. SEMINOLE AVE.
City-St-Zip: EUSTIS, FL 32726 US

Title: T () Delete
Name: JORDAN, GEORGE
Address: 101 E. SEMINOLE AVE.
City-St-Zip: EUSTIS, FL 32726 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JORDAN, KELLY E PRES
Address: 1210 S. GROVE STREET
City-St-Zip: EUSTIS, FL 32726 US

Title: VP (X) Change () Addition
Name: CHURCHWELL, HEATHER J VP
Address: 1501 S. GROVE STREET
City-St-Zip: EUSTIS, FL 32726 US

Title: S (X) Change () Addition
Name: JORDAN, ELLEN U S
Address: 101 E. SEMINOLE AVE.
City-St-Zip: EUSTIS, FL 32726 US

Title: T (X) Change () Addition
Name: JORDAN, GEORGE P T
Address: 101 E. SEMINOLE AVE.
City-St-Zip: EUSTIS, FL 32726 US

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: KELLY E. JORDAN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date