

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172645

Entity Name: FLYING J OCCASIONS, INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

639 NORTH DONNELLY STREET  
MT. DORA, FL 32757 US

## New Principal Place of Business:

## Current Mailing Address:

639 NORTH 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 E PRES  
1210 S. GROVE STREET  
EUSTIS, FL 32726 US

## Name and Address of New Registered Agent:

CIHAL, KELLY J 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 J CIHAL

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CIHAL, KELLY J PRES  
Address: 1210 S. GROVE STREET  
City-St-Zip: EUSTIS, FL 32726 US

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

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

Title: T  
Name: JORDAN, GEORGE P T  
Address: 101 E. SEMINOLE AVE.  
City-St-Zip: EUSTIS, FL 32726 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: KELLY J CIHAL

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date