

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004557

Entity Name: PEAK RESORTS, INC.

Current Principal Place of Business:

17409 HIDDEN VALEY DRIVE
WILDWOOD, MO 63025

Current Mailing Address:

17409 HIDDEN VALEY DRIVE
WILDWOOD, MO 63025

FEI Number: 43-1793922

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOYD, TIMOTHY D
630 CAMPUS ST UNIT 202
CELEBRATION, FL 34747 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PC
Name BOYD, TIMOTHY S D
Address 630 CAMPUS ST UNITE 202
City-State-Zip: CELEBRATION FL 34747

Title STD
Name MUELLER, STEPHEN
Address 16640 BARTIZAN DR
City-State-Zip: WILDWOOD MO 63038

Title VPD
Name DEUTSCH, RICHARD
Address 39 MOUNT SNOW ROAD
City-State-Zip: WEST DOVER VT 05356

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: STEPHEN MUELLER

VICE PRESIDENT

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date