

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001618

FILED
Jan 26, 2012
Secretary of State

Entity Name: SURREY VACATION RESORTS, INC.

Current Principal Place of Business:

430C STATE HWY 165 SOUTH
BRANSON, MO 65616

New Principal Place of Business:

Current Mailing Address:

430C STATE HWY 165 SOUTH
BRANSON, MO 65616

New Mailing Address:

FEI Number: 43-1642330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PERME, C J
Address: 430C STATE HWY 165 SOUTH
City-St-Zip: BRANSON, MO 65616

Title: S
Name: HALTOM, LORI D
Address: 430C STATE HWY 165 SOUTH
City-St-Zip: BRANSON, MO 65616

Title: VP
Name: HAHN, CINDY D
Address: 430C STATE HWY 165 SOUTH
City-St-Zip: BRANSON, MO 65616

Title: T
Name: GOODWIN, MELINDA M
Address: 430C STATE HWY 165 SOUTH
City-St-Zip: BRANSON, MO 65616

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: C J PERME

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date