

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134668

**FILED**  
**Jan 29, 2009**  
**Secretary of State**

**Entity Name:** KING MANTIS VACATIONS, INC.

**Current Principal Place of Business:**

111 OXFORD CT. #8  
BRANSON, MO 65616

**New Principal Place of Business:**

915 CANYON PARKWAY  
BRANSON, MO 65616

**Current Mailing Address:**

1101 MIRANDA LANE  
KISSIMMEE, FL 347410769 US

**New Mailing Address:**

FEI Number: 16-1644722      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SWART BAUMRUK & COMPANY, LLP  
717 E OAK ST  
KISSIMMEE, FL 34744 US

**Name and Address of New Registered Agent:**

SWART BAUMRUK & COMPANY LLP  
1101 MIRANDA LANE  
KISSIMMEE, FL 347410769 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: HARRY J. SWART, CPA      01/29/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: LUTTENBACHER, CHARLES S  
Address: 111 OXFORD CT, # 8  
City-St-Zip: BRANSON, MO 65616

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: LUTTENBACHER, CHARLES S  
Address: 915 CANYON PARKWAY  
City-St-Zip: BRANSON, MO 65616

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: CHARLES S. LUTTENBACHER      PRES      01/29/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date