

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134668

Entity Name: KING MANTIS VACATIONS, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

915 CANYON PARKWAY
BRANSON, MO 65616

New Principal Place of Business:

1101 MIRANDA LANE
KISSIMMEE, FL 34741

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769 US

New Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741

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
1101 MIRANDA LANE
KISSIMMEE, FL 347410769 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: PSTD
Name: LUTTENBACHER, CHARLES S
Address: 1101 MIRANDA LANE
City-St-Zip: KISSIMMEE, FL 34741

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: CHARLES LUTTENBACHER

PRES

02/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date