

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134891

FILED
Feb 12, 2008
Secretary of State

Entity Name: COPPERHEAD TRAVEL, 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:

717 EAST OAK STREET
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 54-2087654 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SWART, HARRY J CPA
717 EAST OAK STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY, LLP
717 EAST OAK STREET
KISSIMMEE, FL 34744 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

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROCKETT-LUTTENBACHER, LINDA J
Address: 111 OXFORD COURT, #8
City-St-Zip: BRANSON, MO 65616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROCKETT-LUTTENBACHER, LINDA J
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: LINDA J. LUTTENBACHER-ROCKETT

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date