

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018821

Entity Name: FREEDOM RESORTS INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

602 S. MAIN STREET
CRESTVIEW, FL 32536

New Principal Place of Business:

5713 HIGHWAY 85 NORTH
CRESTVIEW, FL 32536

Current Mailing Address:

602 S. MAIN STREET
CRESTVIEW, FL 32536

New Mailing Address:

5713 HIGHWAY 85 NORTH
CRESTVIEW, FL 32536

FEI Number: 26-4358305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMMONS, VERNON L
5735 HIGHWAY 85 NORTH
CRESTVIEW, FL 32536 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: GUNTER, RUSSELL
Address: 117 WEDGEWOOD COURT
City-St-Zip: CRESTVIEW, FL 32536

Title: VP
Name: SIMMONS, DRESDEN J
Address: 5713 HIGHWAY 85 NORTH
City-St-Zip: CRESTVIEW, FL 32536

Title: CEO
Name: SIMMONS, VERNON L
Address: 5735 HWY 85 N.
City-St-Zip: CRESTVIEW, FL 32536

Title: SEC
Name: SIMMONS, DRESDEN J
Address: 5735 HWY 85 N.
City-St-Zip: CRESTVIEW, FL 32536

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: DRESDEN J SIMMONS

SEC

02/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date