

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001977

FILED
Jan 20, 2010
Secretary of State

Entity Name: BRANSON ENTERTAINMENT CONCEPTS, INC.

Current Principal Place of Business:

3326 W. HWY 76
BRANSON, MO 65616 US

New Principal Place of Business:

Current Mailing Address:

3326 W. HWY 76
BRANSON, MO 65616 US

New Mailing Address:

FEI Number: 59-3158147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOONEY, STEPHEN R
800 N. MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FL 32803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: JOHNSON, KAREL G
Address: 8465 SWISS AIR ROAD
City-St-Zip: GAINESVILLE, GA 30506

Title: AS
Name: DOCKERY, PEGGY S
Address: 3326 W. HWY 76
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: PEGGY S DOCKERY

AS

01/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date