

1.) CORPORATION NAME: Surrey Vacation Resorts, Inc.	DUE DATE: 4/30/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 1111 EAST MAIN STREET RICHMOND, VA	SCC ID NO: F1468794				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>30,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	30,000
CLASS	AUTHORIZED				
COMMON	30,000				
4.) STATE OR COUNTRY OF INCORPORATION: MO					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 430 C STATE HWY 165 S

CITY/ST/ZIP: BRANSON, MO 65616

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: C J PERME TITLE: PRESIDENT ADDRESS: 430 C STATE HWY 165 SOUTH CITY/ST/ZIP/CO: BRANSON, MO 65616		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CINDY HAHN TITLE: VICE PRESIDENT ADDRESS: 430-C HWY 165 S CITY/ST/ZIP/CO: BRANSON, MO 65616		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MELINDA GOODWIN TITLE: T/CFO ADDRESS: 430-C HWY 165 S CITY/ST/ZIP/CO: BRANSON, MO 65616		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LORI HALTOM TITLE: SECRETARY ADDRESS: 430-C HWY 165 S CITY/ST/ZIP/CO: BRANSON, MO 65616		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ C J PERME	C J PERME, PRESIDENT	2/19/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.