

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003938

Entity Name: BILTMOR, INC.

Current Principal Place of Business:

130 CORRIDOR ROAD #3595
PONTE VEDRA BEACH, FL 32004

Current Mailing Address:

PO BOX 3595
PONTE VEDRA BEACH, FL 32004

FEI Number: 04-3239807

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ACCIAVATTI, SIMONE E
130 CORRIDOR ROAD #3595
PONTE VEDRA BEACH, FL 32004 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRES
Name ACCIAVATTI, SIMONE E
Address 130 CORRIDOR ROAD #3595
City-State-Zip: PONTE VEDRA BEACH FL 32004

Title PRES
Name ACCIAVATTI, SIMONE E
Address 130 CORRIDOR ROAD #3595
City-State-Zip: PONTE VEDRA BEACH FL 32004

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: SIMONE ACCIAVATTI

VP

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date