2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2013
Secretary of State
CC0676988012

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Entity Name: BILTMOR, INC.

Current Principal Place of Business:

6560 COMMODORE DR.
PONTE VEDRA BEACH, FL 32082

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
6560 COMMODORE DRIVE
PONTE VEDRA BEACH, FL 32082 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	Title	PRES
Name	ACCIAVATTI, SIMONE E	Name	ACCIAVATTI, SIMONE E
Address	6560 COMMODORE DR.	Address	6560 COMMODORE DRIVE
City-State-Zip:	PONTE VEDRA BEACH FL 32082	City-State-Zip:	PONTE VEDRA BEACH FL 32082

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 E ACCIAVATTI PRESIDENT 02/12/2013

Electronic Signature of Signing Officer/Director Detail — Date