

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 179253

FILED
Jan 24, 2012
Secretary of State

Entity Name: BILTMORE CONSTRUCTION CO., INC.

Current Principal Place of Business:

1055 PONCE DE LEON BLVD
BELLEAIR, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1055 PONCE DE LEON BLVD
BELLEAIR, FL 33756 US

New Mailing Address:

FEI Number: 59-0720349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, EDWARD A JR.
1055 PONCE DE LEON BLVD
BELLEAIR, FL 33756 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: VSTD
Name: PARKER, W B
Address: 1055 PONCE DE LEON BLVD
City-St-Zip: BELLEAIR, FL 33756

Title: PD
Name: PARKER, E A JR
Address: 1055 PONCE DE LEON BLVD
City-St-Zip: BELLEAIR, FL 33756

Title: VD
Name: PARKER, RICHARD D
Address: 1055 PONCE DE LEON
City-St-Zip: BELLEAIR, FL 33756

Title: VP
Name: PARKER, TRAVIS
Address: 1055 PONCE DE LEON BLVD
City-St-Zip: BELLEAIR, FL 33756

Title: VP
Name: PARKER, JEFFREY
Address: 1055 PONCE DE LEON BLVD
City-St-Zip: BELLEAIR, FL 33756

Title: VP
Name: DI RUGGIERO, VITO
Address: 1055 PONCE DE LEON BLVD
City-St-Zip: BELLEAIR, FL 33756

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: W B PARKER

VSTD

01/24/2012

Electronic Signature of Signing Officer or Director

Date