

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650951

FILED
Jan 24, 2011
Secretary of State

Entity Name: BILTMORE REALTY AND DEVELOPMENT CORP.

Current Principal Place of Business:

3890 NE 25TH AVE
LIGHTHOUSE POINT, FL 330647259

New Principal Place of Business:

Current Mailing Address:

3890 NE 25TH AVE
LIGHTHOUSE POINT, FL 330647259

New Mailing Address:

FEI Number: 59-1979734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, R. MICHAEL
3890 NE 25TH AVE.
LIGHTHOUSE POINT, FL 33064 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: PD
Name: ANDERSON, R. MICHAEL
Address: 3890 NE 25TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL

Title: SD
Name: ANDERSON, VICTORIA K.
Address: 3890 NE 25TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL

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: R, MICHAEL ANDERSON

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date