

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000482

FILED
Jul 02, 2009
Secretary of State

Entity Name: BILTMORE INVESTMENTS LTD., INCORPORATED

Current Principal Place of Business:

130 BENT TREE DRIVE (D2)
HENDERSONVILLE, NC 28739

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 745
HENDERSONVILLE, NC 28793

New Mailing Address:

FEI Number: 56-1569068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T. SCOTT TUFTS
159 LOOKOUT PLACE
SUITE 202
MAITLAND, FL 32751 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGEE, WALTER T
Address: POST OFFICE BOX 745
City-St-Zip: HENDERSONVILLE, NC 28793

Title: VTD () Delete
Name: MCGEE, RYAN P
Address: 47 CRAFTSMAN CIRCLE
City-St-Zip: ASHEVILLE, NC 28805

Title: SD () Delete
Name: HAMMEL, MARSHA
Address: 1901 KANUGA ROAD
City-St-Zip: HENDERSONVILLE, NC 28739

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER T. MCGEE

PRES

07/02/2009

Electronic Signature of Signing Officer or Director

_____ Date