

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000482

FILED  
Jan 04, 2010  
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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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: WALTER T. MCGEE

PRES

01/04/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date