

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069343

FILED
Jan 18, 2012
Secretary of State

Entity Name: BILTMORE GOLF INC.

Current Principal Place of Business:

4284 FAWN MEADOW CIR
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

4284 FAWN MEADOW CIR
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 65-0936519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, PATRICK
4284 FAWN MEADOW CIR
CLERMONT, FL 34711 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: CEO
Name: LIVINGSTON, PATRICK
Address: 4284 FAWN MEADOW CIR
City-St-Zip: CLERMONT, FL 34711

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: JEFF CARREIRA

VP

01/18/2012

Electronic Signature of Signing Officer or Director

Date