2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000482

Entity Name: BILTMORE INVESTMENTS LTD., INCORPORATED

FILED Feb 11, 2017 **Secretary of State** CC8224812752

Current Principal Place of Business:

1901 KANUGA RD

HENDERSONVILLE, NC 28739

Current Mailing Address:

POST OFFICE BOX 745

HENDERSONVILLE. NC 28793

FEI Number: 56-1569068 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

T. SCOTT TUFTS 251 MAITLAND AVE ALTAMONTE CAPITAL CENTER SUITE 208 ALTAMONTE SPRINGS, FL 32701 US

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

Officer/Director Detail:

PD Title Title SD

MCGEE. WALTER T Name Name HAMMEL. MARSHA Address **POST OFFICE BOX 745** Address 1901 KANUGA ROAD

HENDERSONVILLE NC 28739 City-State-Zip: City-State-Zip: HENDERSONVILLE NC 28793

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.

Electronic Signature of Signing Officer/Director Detail

02/11/2017

PRESIDENT