

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000482

Entity Name: BILTMORE INVESTMENTS LTD., INCORPORATED

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
111 SOUTH MAITLAND AVE
SUITE 101
MAITLAND, FL 32751 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 :

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

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

Title DIRECTOR
Name MCGEE, RYAN P
Address 1901 KANUGA RD
City-State-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

PRESIDENT

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date