

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000877

FILED
May 01, 2015
Secretary of State
CC7236799346

Entity Name: CAREFREE TITLE AGENCY, INC.

Current Principal Place of Business:

8800 EAST RAINTREE DRIVE
SUITE 300
SCOTTSDALE, AZ 85260

Current Mailing Address:

8800 EAST RAINTREE DRIVE
SUITE 300
SCOTTSDALE, AZ 85260 US

FEI Number: 45-3742536

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR, CHAIRMAN, CHIEF
 EXECUTIVE OFFICER
Name HILTON, STEVEN J.
Address 8800 EAST RAINTREE DRIVE
 SUITE 300
City-State-Zip: SCOTTSDALE AZ 85260

Title DIRECTOR, EXECUTIVE VICE
 PRESIDENT, CHIEF FINANCIAL
 OFFICER, ASSISTANT SECRETARY
Name SEAY, LARRY W.
Address 8800 EAST RAINTREE DRIVE
 SUITE 300
City-State-Zip: SCOTTSDALE AZ 85260

Title PRESIDENT
Name FARAONI, MEL
Address 8800 EAST RAINTREE DRIVE
 SUITE 300
City-State-Zip: SCOTTSDALE AZ 85260

Title EXECUTIVE VICE PRESIDENT,
 GENERAL COUNSEL, SECRETARY
Name WHITE, C. TIMOTHY
Address 8800 EAST RAINTREE DRIVE
 SUITE 300
City-State-Zip: SCOTTSDALE AZ 85260

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: C. TIMOTHY WHITE

SECRETARY

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date