

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003786

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** THE RITZ-CARLTON TITLE COMPANY, INC.

**Current Principal Place of Business:**

10400 FERNWOOD ROAD  
DEPT. 924.13  
BETHESDA, MD 20817

**New Principal Place of Business:**

6649 WESTWOOD BLVD  
ORLANDO, FL 32821

**Current Mailing Address:**

PO BOX 699  
LOUISVILLE, TN 37777

**New Mailing Address:**

6649 WESTWOOD BLVD  
ORLANDO, FL 32821

**FEI Number:** 52-2182207

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: P  
Name: WEISZ, STEPHEN P  
Address: 6649 WESTWOOD BLVD  
City-St-Zip: ORLANDO, FL 32821

Title: S  
Name: MEEKER, CATHERINE  
Address: 6649 WESTWOOD BLVD  
City-St-Zip: ORLANDO, FL 32821

Title: T  
Name: BRAMUCHI, JOSEPH J  
Address: 6649 WESTWOOD BLVD  
City-St-Zip: ORLANDO, FL 32821

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: CATHERINE MEEKER

S

05/01/2012

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

\_\_\_\_\_  
Date