

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003787

FILED
May 01, 2012
Secretary of State

Entity Name: THE RITZ-CARLTON SALES COMPANY, INC.

Current Principal Place of Business:

10400 FERNWOOD ROAD
DEPT. 92413
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: 52-2182206

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