

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001503

FILED
Apr 19, 2010
Secretary of State

Entity Name: TEXAS BEVERLY COMPANY

Current Principal Place of Business:

8845 N. MILITARY TRAIL, SUITE 100
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

461 PARK AVENUE SOUTH
NEW YORK, NY 10011

Current Mailing Address:

8845 N. MILITARY TRAIL, SUITE 100
PALM BCH GARDENS, FL 33410

New Mailing Address:

461 PARK AVENUE SOUTH
NEW YORK, NY 10011

FEI Number: 13-3607006

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: BROWN, MORGAN A
Address: 461 PARK AVE. SOUTH
City-St-Zip: NEW YORK, NY 10011

Title: PSD
Name: BROWN, CATHERINE N
Address: 461 PARK AVE. SOUTH
City-St-Zip: NEW YORK, NY 10011

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 N. BROWN

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04/19/2010

Electronic Signature of Signing Officer or Director

Date