

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001503

Entity Name: TEXAS BEVERLY COMPANY

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

461 PARK AVENUE SOUTH
NEW YORK, NY 10011

New Principal Place of Business:

461 PARK AVENUE SOUTH, SUITE 801
NEW YORK, NY 10011

Current Mailing Address:

461 PARK AVENUE SOUTH
NEW YORK, NY 10011

New Mailing Address:

461 PARK AVENUE SOUTH, SUITE 801
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

OFFICERS AND DIRECTORS:

Title: PTD
Name: BROWN, MORGAN A
Address: 461 PARK AVE. SOUTH, SUITE 801
City-St-Zip: NEW YORK, NY 10011

Title: PSD
Name: BROWN, CATHERINE N
Address: 461 PARK AVE. SOUTH, SUITE 801
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

S

04/21/2011

Electronic Signature of Signing Officer or Director

Date