

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108171

FILED
Feb 17, 2011
Secretary of State

Entity Name: EAST BAY PROPERTY, INC.

Current Principal Place of Business:

3560 126TH AVE. N.
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

2401 SOUTH LAFLIN STREET
CHICAGO, IL 60608 US

New Mailing Address:

2301 EAGLE PARKWAY
FORT WORTH, TX 76177 US

FEI Number: 26-3868828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, GEORGE M
704 GLADWIN
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

C.T. CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MICHAEL E. JONES

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLOOD, CHARLES F
Address: 2301 EAGLE PARKWAY
City-St-Zip: FORT WORTH, TX 76177 US

Title: VP
Name: COWEE, THOMAS J
Address: 2301 EAGLE PARKWAY
City-St-Zip: FORT WORTH, TX 76177 US

Title: VP
Name: BROWN, THOMAS L
Address: 2301 EAGLE PARKWAY
City-St-Zip: FORT WORTH, TX 76177 US

Title: VP
Name: FOWLER, THOMAS J
Address: 2301 EAGLE PARKWAY
City-St-Zip: FORT WORTH, TX 76177 US

Title: VP
Name: MOODY, STEPHEN J
Address: 2301 EAGLE PARKWAY
City-St-Zip: FORT WORTH, TX 76177 US

Title: VP
Name: PECKHAM, GORDON D
Address: 2301 EAGLE PARKWAY
City-St-Zip: FORT WORTH, TX 76177 US

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: THOMAS J. FOWLER

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date