

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004967

FILED
Mar 26, 2010
Secretary of State

Entity Name: MILLSWAY PROPERTIES GP, INC.

Current Principal Place of Business:

11215 SHADY TRAIL
DALLAS, TX 75229

New Principal Place of Business:

Current Mailing Address:

11215 SHADY TRAIL
DALLAS, TX 75229

New Mailing Address:

FEI Number: 33-1030348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESH, MARK
6507 N 54TH STREET
TAMPA, FL 33610 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: PD
Name: MILLS, ANTHONY D
Address: 11215 SHADY TRAIL
City-St-Zip: DALLAS, TX 75229

Title: STD
Name: BROADWAY, JOHN T
Address: 11215 SHADY TRAIL
City-St-Zip: DALLAS, TX 75229

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: ANTHONY MILLS

PD

03/26/2010

Electronic Signature of Signing Officer or Director

Date