

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002075

Entity Name: AMTX COLONY PARK GP, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

515 S CAPITAL OF TEXAS HWY SUITE 103
AUSTIN, TX 78746

New Principal Place of Business:

Current Mailing Address:

515 S CAPITAL OF TEXAS HWY SUITE 103
AUSTIN, TX 78746

New Mailing Address:

2560 RIVER PARK DR.
SUITE 320
FORT WORTH, TX 76116

FEI Number: 27-2416503

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 323012525 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: PRES
Name: TURNER, ROBERT H
Address: 515 S CAPITAL OF TEXAS HWY SUITE 103
City-St-Zip: AUSTIN, TX 78746

Title: VP
Name: THOMAS, MANGUM
Address: 515 S CAPITAL OF TEXAS HWY SUITE 103
City-St-Zip: AUSTIN, TX 78746

Title: TREA
Name: MCGEHEE, ROBERT N
Address: 515 S CAPITAL OF TEXAS HWY SUITE 103
City-St-Zip: AUSTIN, TX 78746

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: ROBERT H. TURNER

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date