

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024665

Entity Name: MILTEX PROPERTIES, INC.

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

203 W WALL, STE 700
MIDLAND, TX 79701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7007
MIDLAND, TX 797087007

New Mailing Address:

203 W WALL, STE 700
MIDLAND, TX 79701

FEI Number: 75-2932897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOHIP & BURNETT, P.A.
1 BEACH DRIVE SOUTHEAST
SUITE 101
ST PETERSBURG, FL 33701 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILGEMEIER, GREG L
Address: 4916 ISLAND DR
City-St-Zip: MIDLAND, TX 79707

Title: SD () Delete
Name: HILGEMEIER, LISA K
Address: 4916 ISLAND DR
City-St-Zip: MIDLAND, TX 79707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREG HILGEMEIER

PRES

08/13/2008

Electronic Signature of Signing Officer or Director

Date