


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 25, 2005 8:00 am
Secretary of State

07-25-2005 90104 013 ***550.00

DOCUMENT # 825506
 1. Entity Name
ALLEN & O'HARA, INC.



Principal Place of Business Mailing Address
530 OAK COURT DRIVE **530 OAK COURT DRIVE**
SUITE 300 **SUITE 300**
MEMPHIS, TN 38117 US **MEMPHIS TENNESSEE, 38117 US**

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2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

07182005 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
62-0800790 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BROWN, RANDALL H 530 OAK CT. DR. STE 300 MEMPHIS, TN 38117 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOWER, PAUL O 9200 ROCKY CANNON RD CORDOVA, TN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input checked="" type="checkbox"/> Delete BROWN, RANDALL H 530 OAK COURT DR STE 300 MEMPHIS, TN	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SUSAN B. ARRISON 530 OAK COURT DR STE 200 MEMPHIS, TN 38117
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition WILLIAM H. HARRIS, III 530 OAK COURT DR STE 300 MEMPHIS, TN 38117
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition THOMAS J. HICKEY 530 OAK COURT DR STE 200 MEMPHIS, TN 38117
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition CRAIG L GARDWELL 530 OAK COURT DR STE 300 MEMPHIS, TN 38117

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  **RANDALL H. BROWN** **07 19 05** **901-259-2500**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

20065338

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ADDITIONAL OFFICERS

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> CHANGE <input checked="" type="checkbox"/> ADDITION WALLACE L. WILCOX 530 OAK COURT DR STE 300 MEMPHIS, TN 38117
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> CHANGE <input checked="" type="checkbox"/> ADDITION OLAN BREVARD 530 OAK COURT DR STE 300 MEMPHIS, TN 38117
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> CHANGE <input checked="" type="checkbox"/> ADDITION ALAN K. SAYLOR 530 OAK COURT DR STE 300 MEMPHIS, TN 38117
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> CHANGE <input checked="" type="checkbox"/> ADDITION DENNIS R. ERNY 125 FRANKLIN ST CHAPEL HILL, NC 27514
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> CHANGE <input checked="" type="checkbox"/> ADDITION CLAYTON HAYER 111 FRIENDLY DR RALEIGH, NC 27607