

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825506

FILED
May 01, 2009
Secretary of State

Entity Name: ALLEN & O'HARA, INC.

Current Principal Place of Business:

530 OAK COURT DRIVE
SUITE 300
MEMPHIS, TN 38117 US

New Principal Place of Business:

Current Mailing Address:

530 OAK COURT DRIVE
SUITE 300
MEMPHIS, TN 38117 US

New Mailing Address:

FEI Number: 62-0800790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: ST () Delete
Name: BROWN, RANDALL H
Address: 530 OAK CT. DR. STE 300
City-St-Zip: MEMPHIS, TN 38117

Title: PD () Delete
Name: BOWER, PAUL O
Address: 9200 ROCKY CANNON RD
City-St-Zip: CORDOVA, TN

Title: V () Delete
Name: ARRISON, SUSAN B
Address: 530 OAK COURT DR STE 300
City-St-Zip: MEMPHIS, TN 38117

Title: AT () Delete
Name: WOO, STEPHEN R
Address: 530 OAK COURT DRIVE, SUITE 300
City-St-Zip: MEMPHIS, TN 38117

Title: V () Delete
Name: HICKEY, THOMAS J
Address: 530 OAK COURT DRIVE, SUITE 300
City-St-Zip: MEMPHIS, TN 38117

Title: V () Delete
Name: CARDWELL, CRAIG L
Address: 530 OAK COURT DRIVE, SUITE 300
City-St-Zip: MEMPHIS, TN 38117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: STEPHEN R. WOO

AT

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date