

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825506

Entity Name: ALLEN & O'HARA, INC.

FILED  
Apr 28, 2011  
Secretary of State

**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

**OFFICERS AND DIRECTORS:**

Title: ST  
Name: BROWN, RANDALL H  
Address: 530 OAK CT. DR. STE 300  
City-St-Zip: MEMPHIS, TN 38117

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

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

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

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: STEPHEN R. WOO

AT

04/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date