

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825506

Entity Name: ALLEN & O'HARA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

530 OAK COURT DRIVE
SUITE 300
MEMPHIS, TN 38117 US

Current Mailing Address:

530 OAK COURT DRIVE
SUITE 300
MEMPHIS, TN 38117 US

FEI Number: 62-0800790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

530 OAK COURT DRIVE
SUITE 250
MEMPHIS, TN 38117 US

New Mailing Address:

530 OAK COURT DRIVE
SUITE 250
MEMPHIS, TN 38117 US

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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: 999 SOUTH SHADY GROVE ROAD, SUITE 600
City-St-Zip: MEMPHIS, TN 38120

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

Title: V
Name: ARRISON, SUSAN B
Address: 999 SOUTH SHADY GROVE ROAD, SUITE 600
City-St-Zip: MEMPHIS, TN 38120

Title: AT
Name: WOO, STEPHEN R
Address: 999 SOUTH SHADY GROVE ROAD, SUITE 600
City-St-Zip: MEMPHIS, TN 38120

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

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date