

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854635

Entity Name: R. W. ALLEN AND ASSOCIATES, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

2205 HIGHLAND AVE.
AUGUSTA, GA 30904

New Principal Place of Business:

Current Mailing Address:

PO BOX 3925
AUGUSTA, GA 30914

New Mailing Address:

FEI Number: 58-1277101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODYEAR, TOMMY C
1865 WEST BROAD STREET
SUITE A
ATHENS, FL 30606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALLEN, RICHARD W MR
Address: 2237 PICKENS RD
City-St-Zip: AUGUSTA, GA

Title: VP () Delete
Name: ALLEN, ROBIN R
Address: 2237 PICKENS ROAD
City-St-Zip: AUGUSTA, GA

Title: VP () Delete
Name: CLARK, SCOTT A
Address: 714 COVE SPRINGS DR
City-St-Zip: MARTINEZ, GA 30907

Title: CFO () Delete
Name: MELEAR, CONNIE M
Address: 4262 WATERSTON CTYD
City-St-Zip: EVANS, GA 30809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ALLEN, RICHARD W MR
Address: 2237 PICKENS RD
City-St-Zip: AUGUSTA, GA 30904

Title: VP (X) Change () Addition
Name: ALLEN, ROBIN R
Address: 2237 PICKENS ROAD
City-St-Zip: AUGUSTA, GA 30904

Title: PRES (X) Change () Addition
Name: CLARK, SCOTT A
Address: 714 COVE SPRINGS DR
City-St-Zip: MARTINEZ, GA 30907

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: CONNIE M MELEAR

CFO

01/24/2008

Electronic Signature of Signing Officer or Director

_____ Date