

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854635

FILED
Feb 10, 2012
Secretary of State

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

Current Principal Place of Business:

1015 BROAD STREET
AUGUSTA, GA 30901

New Principal Place of Business:

Current Mailing Address:

PO BOX 2406
AUGUSTA, GA 30903

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ALLEN, ROBIN R
Address: 2237 PICKENS ROAD
City-St-Zip: AUGUSTA, GA 30904

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

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

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: CONNIE M. MELEAR

CFO

02/10/2012

Electronic Signature of Signing Officer or Director

Date