

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002387

FILED
Mar 31, 2009
Secretary of State

Entity Name: O & M OF TENNESSEE, INC.

Current Principal Place of Business:

450 MONTBROOK LANE
KNOXVILLE, TN 379192705

New Principal Place of Business:

Current Mailing Address:

450 MONTBROOK LANE
KNOXVILLE, TN 379192705

New Mailing Address:

FEI Number: 62-1367687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAINES, ANTON L
2975 BEE RIDGE ROAD
SUITE C
SARASOTA, FL 34239 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: PD () Delete
Name: UNDERWOOD, BENNIE PRESIDE
Address: 1066 RIVER ROAD
City-St-Zip: KINGSTON, TN 37763

Title: S () Delete
Name: RULE, ROBERT W SECRETA
Address: 1402 HARVEY ROAD
City-St-Zip: KNOXVILLE, TN 37922

Title: COO () Delete
Name: GARRIGAN, DANIEL COO
Address: 2101 W GOVERNOR JOHN SEVIER HWY
City-St-Zip: KNOXVILLE, TN 37920

Title: D () Delete
Name: MCBURNEY, JOHN P DIRECTO
Address: 38 HAVER FARM ROAD
City-St-Zip: CLINTON, NJ 08809

Title: D () Delete
Name: PARKER, GARY E DIRECTO
Address: 1021 GOLF LANE
City-St-Zip: WHEATON, IL 60187

Title: D () Delete
Name: FUERST, DAVID W DIRECTO
Address: 7408 RIDGE HAVEN COURT
City-St-Zip: CORRYTON, TN 37721

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: UNDERWOOD, BENNIE PRESIDE
Address: 450 MONTBROOK LANE
City-St-Zip: KNOXVILLE, TN 37919

Title: SD (X) Change () Addition
Name: RULE, ROBERT W SECRETA
Address: 450 MONTBROOK LANE
City-St-Zip: KNOXVILLE, TN 37919

Title: COOD (X) Change () Addition
Name: DAVID, FUERST COO
Address: 450 MONTBROOK LANE
City-St-Zip: KNOXVILLE, TN 37919

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

Title: D (X) Change () Addition
Name: DAVE, ROBERSON DIRECTO
Address: 2203 TIMBERLOCH PLACE, SUITE 213
City-St-Zip: THE WOODLAND, TX 77380

Title: CFOD (X) Change () Addition
Name: DORSEY, R. THOMAS CFO
Address: 450 MONTBROOK LANE
City-St-Zip: KNOXVILLE, TN 37919

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: R. THOMAS DORSEY

CFO

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date