

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002387

FILED
Mar 29, 2012
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

OFFICERS AND DIRECTORS:

Title: PD
Name: UNDERWOOD, BENNIE PRESIDE
Address: 450 MONTBROOK LANE
City-St-Zip: KNOXVILLE, TN 37919

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

Title: COOD
Name: DAVID, FUERST COO
Address: 450 MONTBROOK LANE
City-St-Zip: KNOXVILLE, TN 37919

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

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

Title: D
Name: LEE, WILLIAM
Address: 186 CENTER STREET, SUITE 290
City-St-Zip: CLINTON, NJ 08809

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: R. THOMAS DORSEY

CFO

03/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date