## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

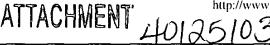
#### Secrétary of State DOCUMENT # F06000005751 07-16-2007 90123 048 \*\*\*158.75 BLACK, CORLEY & OWENS, P.A. INC. Principal Place of Business Mailing Address 40125103 219 W SOUTH STREET 219 W SOUTH STREET BENTON, AR 72015 BENTON, AR 72015 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 219 W. South Street 219 W. South Street Suite, Apt. #, etc. Suite, Apt. #, etc. 07022007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 71-0566949 Not Applicable Benton, AR Benton, AR Country Country \$8.75 Additional 5. Certificate of Status Desired 囟 Fee Required 72015 72015 Saline 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Owner/Partner THE □ Delete TITLE ☐ Change Addition Brian Black NAME CORLEY, JOHN A III NAME 219 W. South Street STREET ADDRESS 219 W SOUTH STREET STREET ADDRESS Benton, AR 72015 CITY-ST-ZIP **BENTON, AR 72015** CITY-ST-ZIP TITLE ☐ Delete TITLE Owner/Partner ☐ Change Addition BLACK, LARRY A Michael Hughes NAME NAME 219 W. South Street STREET ADDRESS 219 W SOUTH STREET STREET ADDRESS 72015 Benton, AR CITY-ST-ZIP BENTON, AR 72015 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition OWENS, LESLIE A NAME NAME 219 W SOUTH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BENTON, AR 72015** CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 truther empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter on an attachment with address with all of the like minowered. changed, or on an attachment with an

SIGNATURE:

7.10.07 5613157686

FILED Jul 16, 2007 8:00 am



# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



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**Document Searches** 

Forms

#### 2007 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

\*\* This information cannot be changed on the report. \*\*

**Document Number** 

F06000005751

Business Entity Name BLACK, CORLEY & OWENS, P.A. INC.

Original File Date

09/06/2006

**FEI Number** 

71-0566949

Principal Address 219 W SOUTH STREET BENTON, AR 72015

Mailing Address

219 W SOUTH STREET

BENTON, AR 72015

C T CORPORATION SYSTEM Registered Agent 1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324 US

#### Officer/Director Name And Address

III JOHN A CORLEY 219 W SOUTH STREET BENTON, AR 72015

LARRY A BLACK 219 W SOUTH STREET BENTON, AR 72015

LESLIE A OWENS 219 W SOUTH STREET BENTON, AR 72015

After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

### STATE OF ARKANSAS



#### **Charlie Daniels**

SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greetings:

I, Charlie Daniels, Secretary of State of Arkansas, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

#### **Articles of Amendment**

of

#### BLACK, CORLEY & OWENS, P.A.

changing the name to

### BLACK, CORLEY & OWENS & HUGHES, P.A.

filed in this office

October 4, 2006.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 4th day of October 2006.

Charlie Varrely of State

Secretary of State

## Black Corley Owens & Hughes, PA architects

principals:

Larry A. Black, AIA John A. Corley, AIA Leslie A. Owens, AIA Brian S. Black, AIA Michael L. Hughes, AIA

associates:

J. Bryan Smith Robert D. Black Justin T. Posey

## ATTACHMENT

July 10, 2007

40125103

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Re: Document Number F06000005751

I was just recently notified that we needed to file an annual report with Florida. I have attached the completed forms and written a check.

Our company name has changed to Black, Corley, Owens & Hughes, P.A., Please mail me the amendment form in order to make this change. The address is the same, which is 219 W. South Street, Benton, AR 72015.

If you should need further information concerning this matter, please do not hesitate to contact me.

Thank you,

Penny J. Marshall

219 West South St. Benton, AR 72015 Tel. 501-315-7686 Fax. 501-315-0487 mail @ bcorleyo.com