

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28251

Entity Name: ALLEN & GRAHAM, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

106 ALLEN-GRAHAM BLVD
BRUNSWICK, GA 31520

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 460
BRUNSWICK, GA 31521

New Mailing Address:

106 ALLEN-GRAHAM BLVD.
BRUNSWICK, GA 31520

FEI Number: 58-1658662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, THOMAS W.
7600 SUN ISLAND DRIVE, #604
ST. PETERSBURG, FL 33707 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: PT () Delete
Name: ALLEN, PHILLIP S.,
Address: 109 YOUNGWOOD DRIVE
City-St-Zip: ST. SIMON ISLAND, GA 31522

Title: VS () Delete
Name: KELLEY, JOHN T.,
Address: 1199 GREENWOOD LANE
City-St-Zip: DARIEN, GA 31305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PHILLIP S. ALLEN, PRESIDENT

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date