

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004886

FILED
Feb 24, 2009
Secretary of State

Entity Name: ALPHA AUDIOLOGY HEARING HEALTH SERVICES, INC.

Current Principal Place of Business:

ALPHA AUDIOLOGY
1047 JENKS AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

ALPHA AUDIOLOGY
1047 JENKS AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 48-1294665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, ANNE M
1047 JENKS AVE.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

TAYLOR, ANNE MARIE
1047 JENKS AVE.
PANAMA CITY, FL 32401 US

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: ANNE MARIE TAYLOR, AU.D.

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, ANNE MARIE
Address: 1047 JENKS AVE.
City-St-Zip: PANAMA CITY, FL 32401

Title: VD () Delete
Name: TAYLOR, TREBOR (T-BOB) H
Address: 1047 JENKS AVE.
City-St-Zip: PANAMA CITY, FL 32401

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: ANNE MARIE TAYLOR, AU.D.

PD

02/24/2009

Electronic Signature of Signing Officer or Director

Date