

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034157

FILED
Mar 25, 2009
Secretary of State

Entity Name: PREMIER HEARING SERVICES, INC.

Current Principal Place of Business:

12494 COUNTRY DAY CIRCLE
FORT MYERS, FL 33913 US

New Principal Place of Business:

3347 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

Current Mailing Address:

12494 COUNTRY DAY CIRCLE
FORT MYERS, FL 33913 US

New Mailing Address:

3347 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

FEI Number: 26-2518837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMON, RICHARD C
12494 COUNTRY DAY CIRCLE
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

AMON, RICHARD C
3347 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 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: LINDA L. PHILBRICK O/B/O RICHARD C. AMON

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: AMON, RICHARD C
Address: 12494 COUNTRY DAY CIRCLE
City-St-Zip: FORT MYERS, FL 33913 US

Title: TRES () Delete
Name: AMON, RICHARD C
Address: 12494 COUNTRY DAY CIRCLE
City-St-Zip: FORT MYERS, FL 33913 US

Title: SEC () Delete
Name: AMON, RICHARD C
Address: 12494 COUNTRY DAY CIRCLE
City-St-Zip: FORT MYERS, FL 33913 US

Title: DIR () Delete
Name: AMON, RICHARD C
Address: 12494 COUNTRY DAY CIRCLE
City-St-Zip: FORT MYERS, FL 33913 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP () Change (X) Addition
Name: AMON, BETH A
Address: 12494 COUNTRY DAY CIRCLE
City-St-Zip: FORT MYERS, FL 33913 US

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: LINDA L. PHILBRICK O/B/O RICHARD C. AMON

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03/25/2009

Electronic Signature of Signing Officer or Director

Date