

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034157

FILED
Mar 02, 2012
Secretary of State

Entity Name: PREMIER HEARING SERVICES, INC.

Current Principal Place of Business:

3347 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

13650 FIDDLESTICKS BOULEVARD
SUITE 202-395
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 26-2518837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILBRICK, LINDA L
3399 PGA BOULEVARD, SUITE 240
RUTHERFORD MULHALL, P.A.
PALM BEACH GARDENS, FL 33410 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: PRES
Name: AMON, RICHARD C
Address: 12494 COUNTRY DAY CIRCLE
City-St-Zip: FORT MYERS, FL 33913 US

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

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

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

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

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: LINDA PHILBRICK FOR RICHARD C. AMON

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date