2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034157

Entity Name: PREMIER HEARING SERVICES, INC.

Current Principal Place of Business:

3347 TAMIAMI TRAIL NORTH NAPLES, FL 34103

Current Mailing Address:

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

FEI Number: 26-2518837 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHILBRICK, LINDA L KLETT, MESCHES & JOHNSON, P.L. 2855 PGA BOULEVARD, SUITE 100 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES Title TRES

Name AMON, RICHARD C Name AMON, RICHARD C

Address 12494 COUNTRY DAY CIRCLE Address 12494 COUNTRY DAY CIRCLE

City-State-Zip: FORT MYERS FL 33913 City-State-Zip: FORT MYERS FL 33913

Title SEC Title DIR

Name AMON, RICHARD C Name AMON, RICHARD C

Address 12494 COUNTRY DAY CIRCLE Address 12494 COUNTRY DAY CIRCLE

City-State-Zip: FORT MYERS FL 33913 City-State-Zip: FORT MYERS FL 33913

Title VP

Name AMON, RICHARD C

Address 12494 COUNTRY DAY CIRCLE

City-State-Zip: FORT MYERS FL 33913

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

04/28/2014

FILED Apr 28, 2014

Secretary of State

CC2335426071