

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005684

FILED
Feb 17, 2011
Secretary of State

Entity Name: ALL ABOUT HEARING AIDS, INC.

Current Principal Place of Business:

3180 COUNTRY RD 220, STE 2
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

3180 COUNTRY RD 220, STE 2
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 37-1324082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELVIN, AMOS
3180 COUNTRY RD 220, STE 2
MIDDLEBURG, FL 32068 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: MELVIN, AMOS
Address: 3180 COUNTRY RD 220, ST 2
City-St-Zip: MIDDLEBURG, FL 32068

Title: SEC
Name: MELVIN, AMOS
Address: 3180 COUNTRY RD 220, ST 2
City-St-Zip: MIDDLEBURG, FL 32068

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: AMOS MELVIN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date