

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92775

FILED
Apr 20, 2012
Secretary of State

Entity Name: DELRAY HEARING AID CENTER, INC.

Current Principal Place of Business:

5175 W ATLANTIC AVE
B
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

5068 W ATLANTIC AVE
DELRAY BEACH, FL 33484 US

Current Mailing Address:

5175 W ATLANTIC AVE
B
DELRAY BEACH, FL 33484 US

New Mailing Address:

5068 W ATLANTIC AVE
DELRAY BEACH, FL 33484 US

FEI Number: 59-2637547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARK
DELRAY HEARING AID CNTR, INC.
5175 W ATLANTIC AVE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

SOLOMON, MARK
DELRAY HEARING AID CNTR, INC.
5068 W ATLANTIC AVE
DELRAY BEACH, FL 33484 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: MARK SOLOMON

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SOLOMON, MARK
Address: 6052 PLAINS DR.
City-St-Zip: LAKE WORTH, FL

Title: D
Name: SARETT-SOLOMON, LINDA
Address: 6052 PLAINS DR.
City-St-Zip: LAKE WORTH, FL

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: MARK SOLOMON

DP

04/20/2012

Electronic Signature of Signing Officer or Director

Date