

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045219

FILED
Mar 22, 2012
Secretary of State

Entity Name: HEARCARE AUDIOLOGY CENTER INC.

Current Principal Place of Business:

1445 S. OSPREY
SUITE 2
SARASOTA, FL 34239 US

New Principal Place of Business:

2800 HILLVIEW ST
SARASOTA, FL 34239 US

Current Mailing Address:

1445 S. OSPREY
SUITE 2
SARASOTA, FL 34239 US

New Mailing Address:

2800 HILLVIEW ST
SARASOTA, FL 34239 US

FEI Number: 03-0431949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORPE, MARY O
1445 S. OSPREY
SUITE 2
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

THORPE, MARY O
2800 HILLVIEW ST
SARASOTA, FL 34239 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:

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: THORPE, MARY O
Address: 2800 HILLVIEW ST
City-St-Zip: SARASOTA, FL 34232 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: MARY O THORPE

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date