

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080210

Entity Name: HEARING IN PARADISE, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

649 FIFTH AVE SOUTH
204
NAPLES, FL 34102 US

New Principal Place of Business:

5600 TRAIL BLVD
16
NAPLES, FL 34108 US

Current Mailing Address:

649 FIFTH AVE SOUTH
204
NAPLES, FL 34102 US

New Mailing Address:

5600 TRAIL BLVD
16
NAPLES, FL 34108 US

FEI Number: 16-1677754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORGAN, SYLVIA J
649 FIFTH AVE SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

HORGAN, SYLVIA J
5600 TRAIL BLVD
16
NAPLES, FL 34108 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: SYLVIA J. HORGAN

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HORGAN, SYLVIA J
Address: 5600 TRAIL BLVD #16
City-St-Zip: NAPLES, FL 34108 US

Title: VP
Name: HORGAN, CRAIG A
Address: 5600 TRAIL BLVD #16
City-St-Zip: NAPLES, FL 34108 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: CRAIG A. HORGAN

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date