

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059903

FILED
Mar 09, 2009
Secretary of State

Entity Name: HEARING HEALTHCARE SOLUTIONS, INC.

Current Principal Place of Business:

1888 PROSPECT AVE.
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

1888 PROSPECT AVE.
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 87-0724177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVONE, MATTHEW
100 S. EOLA DR.
#1111
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PAVONE, MATTHEW
1888 PROSPECT AVE
ORLANDO, FL 32814 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: MATTHEW PAVONE

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAVONE, MATTHEW
Address: 100 S. EOLA DR.
City-St-Zip: #1111, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAVONE, MATTHEW
Address: 1888 PROSPECT AVE
City-St-Zip: ORLANDO, FL 32814

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW PAVONE

PD

03/09/2009

Electronic Signature of Signing Officer or Director

Date