2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P04000137209

Entity Name: BRANDON HEARING CENTERS, INC.

FILED Feb 02, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 205 E BRANDON BLVD SUITE C BRANDON, FL 33511 **New Mailing Address: Current Mailing Address:** 205 E BRANDON BLVD SUITE C BRANDON, FL 33511 FEI Number: 73-1719722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAREY, MICHAEL R 712 SOUTH OREGON AVENUE TAMPA, FL 336062543 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title: [

SIGNATURE:

Name: PADDOCK, HARRY E W Address: 8410 QUARTZ PLACE City-St-Zip: TAMPA, FL 33615

Title: [

Name: PADDOCK, PATRICIA M Address: 8410 QUARTZ PLACE City-St-Zip: TAMPA, FL 33615

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: PATRICIA M. PADDOCK PRES 02/02/2012