

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021984

FILED
Apr 09, 2012
Secretary of State

Entity Name: EYE & EAR OF PALM SPRINGS, INC.

Current Principal Place of Business:

1692 S. CONGRESS AVENUE
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

540 E WOOLBRIGHT RD
BOYNTON BEACH, FL 33435

New Mailing Address:

514 E WOOLBRIGHT RD
BOYNTON BEACH, FL 33435

FEI Number: 20-2317743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, BARRY
540 E WOOLBRIGHT RD
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

FRANKEL, BARRY
514 E WOOLBRIGHT RD
BOYNTON BEACH, FL 33435 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: BARRY FRANKEL

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANKEL, BARRY A
Address: 8001 WEST LAKE DRIVE
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: VP
Name: FRANKEL, BARRY A
Address: 8001 WEST LAKE DRIVE
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: S
Name: FRANKEL, BARRY A
Address: 8001 WEST LAKE DRIVE
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: T
Name: FRANKEL, BARRY A
Address: 8001 WEST LAKE DRIVE
City-St-Zip: LAKE CLARKE SHORES, FL 33406

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: BARRY FRANKEL

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date