

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064798

FILED
Sep 28, 2012
Secretary of State

Entity Name: DIGITAL HEARING LAB CORP.

Current Principal Place of Business:

13226 LONG PINE TRAIL
CLERMONT, FL 34711

New Principal Place of Business:

2738 EAGLE LAKE DR
CLERMONT, FL 34711

Current Mailing Address:

13226 LONG PINE TRAIL
CLERMONT, FL 34711

New Mailing Address:

2738 EAGLE LAKE DR
CLERMONT, FL 34711

FEI Number: 20-2792155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, YOLANDA A
13226 LONG PINE TRAIL
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

RODRIGUEZ, YOLANDA A
2738 EAGLE LAKE DR
CLERMONT, FL 34711 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:

09/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: RODRIGUEZ, YOLANDA A
Address: 2738 EAGLE LAKE DR
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: RODRIGUEZ, GABRIEL E
Address: 2738 EAGLE LAKE DR
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: RODRIGUEZ, BRIAN E
Address: 2738 EAGLE LAKE DR
City-St-Zip: CLERMONT, FL 34711

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: YOLANDA A RODRIGUEZ

PS

09/28/2012

Electronic Signature of Signing Officer or Director

Date