

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114434

FILED
Mar 06, 2009
Secretary of State

Entity Name: BONANZA HEARING SERVICE, INC.

Current Principal Place of Business:

2340 CENTRAL BLVD
BROWNSVILLE, TX 7852

New Principal Place of Business:

4100 NORTH 2ND AVE
MCALLEN, TX 78596

Current Mailing Address:

P.O.BOX 212409
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 81-0678345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTIK, DON F PRES
9465 WORSWICK COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KUTIK, MARY A
Address: 9465 WORSWICK COURT
City-St-Zip: WELLINGTON, FL 33414 US

Title: COO () Delete
Name: DRULY, JOHN
Address: 2340 CENRAL BLVD
City-St-Zip: BROWNVILLE, TX 7852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KUTIK, DON F
Address: 9465 WORSWICK COURT
City-St-Zip: WELLINGTON, FL 33414 US

Title: COO (X) Change () Addition
Name: DRULY, JOHN
Address: 4100 N. 2ND AVE SUITE 500
City-St-Zip: MCALLEN, TX 78596

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: DON F KUTIK

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

Date