

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116005

Entity Name: HEARING WORKS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1314 FLORIDA AVE
FT MYERS, FL 33901

New Principal Place of Business:

7050 WINKLER RD
108
FT MYERS, FL 33919

Current Mailing Address:

1314 FLORIDA AVE
FT MYERS, FL 33901

New Mailing Address:

7050 WINKLER RD
108
FT MYERS, FL 33919

FEI Number: 20-3427858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, MARVIN I ESQ
2121 PONCE DE LEON BLVD SUITE 900
CORAL GABLES, FL 33134 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: D () Delete
Name: LOWREY, GEORGE E
Address: 1314 FLORIDA AVE
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOWREY, GEORGE E
Address: 991 AQUA LANE
City-St-Zip: FT MYERS, FL 33901

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: GEORGE E LOWREY

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date