

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028852

Entity Name: A & E HEARING INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

610 EAST OLYMPIA AVE.
#200
PUNTA GORDA, FL 33950

Current Mailing Address:

610 EAST OLYMPIA AVE.
#200
PUNTA GORDA, FL 33950

New Principal Place of Business:

713 E. MARION AVE.
#127
PUNTA GORDA, FL 33950

New Mailing Address:

713 E. MARION AVE.
#127
PUNTA GORDA, FL 33950

FEI Number: 26-4573692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUELKA, EMILY J
610 EAST OLYMPIA AVE.
#200
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

KOUELKA, EMILY J
713 E. MARION AVE.
#127
PUNTA GORDA, FL 33950 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: EMILY J. KOUELKA

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCABE, ANDREA L
Address: 713 E. MARION AVE. STE. 127
City-St-Zip: PUNTA GORDA, FL 33950

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: ANDREA L. MCCABE

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date