

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000089470

FILED
Aug 17, 2010
Secretary of State

Entity Name: DOCTOR'S CHOICE HEARING CENTERS, INC.

Current Principal Place of Business:

3990 MINTON RD.
MELBOURNE, FL 32904

New Principal Place of Business:

2105 PALM BAY RD NE
PALM BAY, FL 32905

Current Mailing Address:

3990 MINTON RD.
MELBOURNE, FL 32904

New Mailing Address:

2105 PALM BAY RD NE
PALM BAY, FL 32905

FEI Number: 27-1211191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, RONALD
3990 MINTON RD.
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

FILIBERTO, FRANK P M.D.
2105 PALM BAY RD NE
PALM BAY, FL 32905 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: FRANK P. FILIBERTO

08/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FILIBERTO, FRANK P M.D.
Address: 2105 PALM BAY RD NE
City-St-Zip: PALM BAY, FL 32905

Title: ST
Name: CARTONLA, KENNETH
Address: 2105 PALM BAY RD NE
City-St-Zip: PALM BAY, FL 32905

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: FRANK FILBERTO

DP

08/17/2010

Electronic Signature of Signing Officer or Director

Date