

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001598

FILED
Feb 24, 2011
Secretary of State

Entity Name: A BETTER HEARING CARE SALON, INC.

Current Principal Place of Business:

4400 NORTHCORP PKWY
STE 121
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3385 BURNS ROAD
SUITE 204
PALM BEACH GARDENS, FL 33410 84

Current Mailing Address:

4400 NORTHCORP PKWY
STE 121
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3385 BURNS ROAD
SUITE 204
PALM BEACH GARDENS, FL 33410 84

FEI Number: 27-1624030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, DENISE
3385 BURNS RD
STE 204
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: MS
Name: GOLD, DENISE
Address: 3385 BURNS RD., STE 204
City-St-Zip: PALM BEACH GARDENS, FL 33410 84

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: DENISE GOLD

MS

02/24/2011

Electronic Signature of Signing Officer or Director

Date